

**MEETING NOTICE and AGENDA**  
September 15, 2015, 8:30 a.m.  
The Nonprofit Center

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|--|-------------------|
| I. Call to Order<br>Confirm Quorum<br>August Meeting Minutes<br><b>Discuss and Take Action</b>                                   | Anita Luetkemeyer |
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| II. Executive Director's Report<br>New Employees/Open Positions:<br>Nonprofit Center Changes<br>WIOA Monitoring-in packet        | Cheri Ezzell      |
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| <b>III.</b> Audit Engagement<br><b>Discuss and Take Action</b>   | Jason Turnbow     |
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| IV. Finance Report<br><b>Discuss and Take Action</b>   | Linda Record      |
|  |                   |
| Strategic Plan Goals-  |                   |
| A. Improving community human services<br>Community Needs Assessment<br>Approval of Survey Form<br><b>Discuss and Take Action</b> | Cheri Ezzell      |
| B. Becoming More Self-Sufficient   |                   |
| C. Maintaining Competitive Edge  |                   |
| D. Increase community understanding of CDSA<br>Children's Concerto   | Renee Hoover      |
| E. Promote Standards and Accountability<br>Risk Assessment Process Review<br><b>Discuss and Take Action</b>                      | Cheri Ezzell      |
| F. Stabilize Services  |                   |
| G. Develop New Services in Key Areas   |                   |
| H. Be Prepared for Staff Changes   |                   |
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| V. Announcements   |                   |
|  |                   |
| I. Adjourn   |                   |