

Community Development Support Association, Inc.  
and  
CDSA Housing, Inc.  
2016 Annual Meeting (Special Meeting)  
Agenda

Tuesday, June 21, 2016  
8:00 a.m.  
The Nonprofit Center  
114 S. Independence  
Enid, Oklahoma

**1. Welcome**

**Anita Luetkemeyer**

Breakfast is served

**2. Recognition of Outgoing Board Members**

Dr. Cheryl Evans, Aaron Brownlee, Jason Turnbow, David Hume

**3. Designation of low income serving organization that will elect its representative to serve on the board**

Explain that CDSA selects low-income serving organizations to democratically elect their own representative to serve on CDSA's board. Catholic Charities has been identified as a nominee organization. Ask- "Are there nominations from the floor?" Hearing none, the governance committee recommends Catholic Charities.

If there is a nomination from the floor, ask for a second and call for a vote on the nomination. Then, we'll have two nominated and will have to have show-of-hand votes for each organization.

Discuss and Take Action

**David Hume**

**4. Election of New Board Members**

**David Hume**

Private Sector  
Kim Blankenship  
Christy Northcutt  
Public Sector  
Amanda Phillips

### **5. Employee Service Awards**

**Cheri Ezzell**

5 year: Donna Wixom, 10 yr: Diedra Williamson, 15 yr: Paul Deppeler, Earlene Click, Sherri Parr

### **6. CDSA Champion Award**

**Anita Luetkemeyer**

Christy Northcutt

Christy Northcutt created the Be Fit Kids and Buzz Run initiatives in 2010 with the goal of providing opportunities for all young children of the area to participate in fun events that promote health and fitness in a low-risk and high-reward atmosphere. Participants feel like professional athletes as they run on a track with a runner's bib secured to their event t-shirt. All children cross the finish line and receive an event medallion. Approximately 300 children participate each year with a crowd of family and friends cheering them on.

Since 2010, Christy has voluntarily performed all tasks associated with running this event, including fundraising, ordering medals and t-shirts, filling runners' bags, coordinating vendors-everything needed to assure this event runs smoothly. AS Christy moves on to other responsibilities and volunteer opportunities in the community, she can rest assured that Be Fit Kids is positioned for future growth and success.

To recognize Christy's work for children in our community, CDSA has established a \$2,000 scholarship fund to pay the entry fee for any low-income child who wishes to participate.

**7. CDSA Achievement Award**

**Cheri Ezzell**

**8. Presentation of Annual Report**

**Cheri Ezzell**

Adjourn to United Way visit in training room