

CDSA BOARD
MEETING NOTICE and AGENDA
August 16, 2016, 8:30 a.m.
The Nonprofit Center
114 South Independence
Enid, OK 73701

- I. Call to Order Anita Luetkemeyer
 Confirm Quorum
 July, 2016 Meeting Minutes
 Discuss and Take Action
- II. Executive Director's Report Cheri Ezzell
 Introduction of CDSA Housing Coordinator
 Marilyn Holliday

 Grants pending:
 YouthBuild
 Smart Start
 Grants received:
 ESG
 HOME
- III. Finance Report Linda Record
 Discuss and Take Action
- Strategic Plan Goals-
- A. Improving community human services Diedra Williamson
 WIOA One Stop Operator Update
- B. Becoming More Self-Sufficient Cheri Ezzell
 Contribution to Community Foundation
- C. Maintaining Competitive Edge
- D. Increase community understanding of CDSA
- E. Promote Standards and Accountability Cheri Ezzell
 Risk Assessment-Review of Process
 Discuss and Take Action
- F. Stabilize Services
- G. Develop New Services in Key Areas Diane Juhnke/Cheri Ezzell
 Infant Crisis Center/Diaper Bank
 Progress Report
 JWL
 SNB
- H. Be Prepared for Staff Changes Cheri Ezzell
 CFO Hiring Process
- V. Announcements Anita Luetkemeyer
- VI. Adjourn