

**CDSA BOARD
MEETING NOTICE and AGENDA**

July 19, 2016, 8:30 a.m.
The Nonprofit Center
114 South Independence
Enid, OK 73701

I. Call to Order Anita Luetkemeyer
Confirm Quorum
June, 2016 Meeting Minutes
Discuss and Take Action

II. Executive Director's Report Cheri Ezzell
Introduction of CDSA Interns
Lydia Spann
Zach Kensinger
Grants pending:
YouthBuild
ESG
HOME
Grants not received:
Strengthening Working Families Initiative
Grants received:
WIOA
Housing Counseling
Smart Start
CHDO Recertification

III. Finance Report Linda Record
Discuss and Take Action

IV. Audit Engagement/990 Linda Record
Discuss and Take Action

Strategic Plan Goals-

- A. Improving community human services
- B. Becoming More Self-Sufficient
- C. Maintaining Competitive Edge
- D. Increase community understanding of CDSA
- E. Promote Standards and Accountability
- F. Stabilize Services
- G. Develop New Services in Key Areas

**Infant Crisis Center/Diaper Bank
Referral Wheel**

Diane Juhnke/Renee Hoover/Lydia Spann
Cheri Ezzell/Lydia Spann

H. Be Prepared for Staff Changes
Housing Coordinator resignation
IT Manager Retirement
CFO Hiring Process

Cheri Ezzell

V. Announcements

Anita Luetkemeyer

VI. Adjourn