

CDSA BOARD
SPECIAL MEETING NOTICE and AGENDA

March 29, 2016, 8:30 a.m.
The Nonprofit Center
114 South Independence
Enid, OK 73701

- | | |
|---|-------------------|
| I. Call to Order
Confirm Quorum
February 16, 2016 Meeting Minutes
Discuss and Take Action | Anita Luetkemeyer |
| II. Executive Director's Report
Grants pending
Strengthening Working Families Initiative
Housing Counseling
WIOA and YouthBuild status report
Review program logic models and
National Performance Measures (NPIs) attached to each | Cheri Ezzell |
| III. Finance Report
Discuss and Take Action | Cheri Ezzell |
| IV. Personnel and Finance Committee
Presentation of the audit
Discuss and Take Action | Jason Turnbow |
| V. Governance Committee
Election of new Board Member Andrew Long
Discuss and Take Action
Election of Theresa Dunham
Discuss and Take Action | David Hume |
| Strategic Plan Goals- | |
| A. Improving community human services
Becoming More Self-Sufficient
Wine Tour Update | Kristy Skidmore |
| B. Maintaining Competitive Edge | |
| C. Increase community understanding of CDSA | |
| D. Promote Standards and Accountability
Board training, handout on board responsibilities | Cheri Ezzell |
| E. Stabilize Services | |
| F. Develop New Services in Key Areas | |
| G. Be Prepared for Staff Changes | |

VI. Convene into Executive Session pursuant to 25 O.S. § 307(B)(1), to discuss “the employment, hiring , appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee,” to perform a performance review of Executive Director Cheri Ezzell, and to reconvene into regular session to take any necessary action.

VII. Reconvene into regular session

President’s statement

“The board met in executive session for the purposes of discussing the performance review of the executive director. No other items were discussed and no action was taken”.

VIII. Executive Director’s Performance Review
Discuss and Take Action

Anita Luetkemeyer

IX. Announcements

Anita Luetkemeyer

X. Adjourn