

**CDSA BOARD  
MEETING NOTICE and AGENDA**

May 17, 2016, 8:30 a.m.  
The Nonprofit Center  
114 South Independence  
Enid, OK 73701

- I. Call to Order Anita Luetkemeyer  
Confirm Quorum  
March 29, 2016 Meeting Minutes  
**Discuss and Take Action**
- II. Executive Director's Report Cheri Ezzell  
**Grants pending:**  
Strengthening Working Families Initiative  
Housing Counseling  
WIOA  
HOME  
CHDO Recertification  
**In Process:**  
Emergency Solutions  
**Waiting for RFP:**  
YouthBuild  
**Fundraising Report –Wine Tour**  
**Annual Meeting**-8:00 a.m. (Breakfast) Tuesday, June 21<sup>st</sup>, followed by Uway Visit
- III. Finance Report Linda Record  
**Discuss and Take Action**
- IV. Governance Committee David Hume  
**Solicitation of new board members (in packet)**
- Strategic Plan Goals-
- A. Improving community human services  
**Children's Concert Update** Renee Hoover  
**Micronesian 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** Diane Juhnke
- H. Be Prepared for Staff Changes  
**CFO Solicitation** Cheri Ezzell
- V. Announcements Anita Luetkemeyer
- VI. Adjourn