

CDSA BOARD
MEETING NOTICE and AGENDA
November 15, 2016, 8:30 a.m.
The Nonprofit Center
114 South Independence
Enid, OK 73701

- I. Call to Order Anita Luetkemeyer
- II. Confirm Quorum
October, 2016 Meeting Minutes
Discuss and Take Action
- II. Executive Director's Report Cheri Ezzell
Non-Profit Center Tenant Update
Americorps Member
Nicole Janzen
Approve/Disapprove E.D. vacation carryover 35 hrs used through August
Discuss and Take Action
Formalize election of Patrick Ronk
Discuss and Take Action
Next year's meeting dates
New Community Resource Cards
- III. Finance Report/CDSA Budget Linda Record
Discuss and Take Action
Budget in packet
- IV. United Way Agency Agreement Anita Luetkemeyer
Discuss and Take Action
Agreement in packet
CDSA United Way Application
Discuss and Take Action Cheri Ezzell
- V. YouthBuild property purchase and renovation Cheri Ezzell
Discuss and Take Action
- VI. 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
Bylaws Changes Cheri Ezzell
Discuss and Take Action (2/3 majority=14 members)
Bylaws
Policies review/changes
Policy (100)-105 Executive Director's Expenses
Policy (100)-100 Reimbursements related to employment

Policy (100)-030 Exempt vs. Non-Exempt Employees

Policy (100)-031 Core Hours/Absence from the office

Policy (200)-050 Anti-Harassment

New Policy: Americorps Program 100-(015)

Policy (200)-020 Affirmative Action Plan

Discuss and Take Action

Cost Allocation Plan

Empower Personnel and Finance Committee to approve

Discuss and Take Action

Advise board of allowances outside of policies

YouthBuild Academic Instructor employment date for benefits

F. Stabilize Services

G. Develop New Services in Key Areas

Enid Welcome Table

Amanda Phillips

Discuss and Take Action

H. Be Prepared for Staff Changes

VIII. Announcements

Anita Luetkemeyer

IX. Adjourn

Underlines indicate items in packet