

CDSA BOARD
MEETING NOTICE and AGENDA
October 18, 2016, 8:30 a.m.
The Nonprofit Center
114 South Independence
Enid, OK 73701

- I. Call to Order Anita Luetkemeyer
- II. Formal re-election of Wade Patterson, Martie Oyler, and Kristy Skidmore
Discuss and Take Action
Confirm Quorum
June, July, August, September, 2016 Meeting Minutes
Discuss and Take Action
- II. Executive Director's Report Cheri Ezzell
Non-Profit Center Tenant Update
Grants pending:
 Smart Start
 Harris Foundation
 Human Services Alliance
Grants received:
 YouthBuild
 Emergency Shelter Grant
- III. CDSA Budget and United Way Application Cheri Ezzell
Discuss and Take Action
- IV. Finance Report 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
Programs outcomes reports (12 mos) Cheri Ezzell
 - F. Stabilize Services
 - G. Develop New Services in Key Areas
Infant Crisis Center/Diaper Bank
Progress Report Diane Juhnke/Cheri Ezzell
 - H. Be Prepared for Staff Changes Cheri Ezzell
- V. Announcements Anita Luetkemeyer
- VI. Adjourn