

**CDSA BOARD**  
**MEETING NOTICE and AGENDA**  
September 20, 2016, 8:30 a.m.  
The Nonprofit Center  
114 South Independence  
Enid, OK 73701

- I. Call to Order Anita Luetkemeyer  
    Confirm Quorum  
    August, 2016 Meeting Minutes  
    **Discuss and Take Action**
- II. Executive Director's Report Cheri Ezzell  
    **Childcare Resource and Referral Report (in packet)**  
    **Introduction of new employee/fiscal position realignment**  
    Sally Yates, CFO  
    Linda Record, Financial Director  
  
    **Grants pending:**  
    YouthBuild  
    Smart Start  
    Harris Foundation  
    **Grants received:**  
    Americorps-new position for Diaper Bank
- III. Finance Report Linda Record  
    **Discuss and Take Action**  
  
    Strategic Plan Goals-  
    A. Improving community human services  
        **Mental Health Political Forum** Renee Hoover  
        **Client Satisfaction Survey Report** Cheri Ezzell  
        **WIOA performance incentive award** Diedra Williamson  
    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** Diane Juhnke/Cheri Ezzell  
        **Progress Report**  
    H. Be Prepared for Staff Changes Cheri Ezzell
- V. Announcements Anita Luetkemeyer
- VI. Adjourn