

**CDSA BOARD
MEETING NOTICE and AGENDA**

April 18, 2017, 8:30 a.m.

The Nonprofit Center
114 South Independence
Enid, OK 73701

- I. Call to Order Anita Luetkemeyer
- II. Training-Board Roles and Responsibilities Molly Helm
- III. Confirm Quorum
February 2017 & March, 2017 Meeting Minutes
Discuss and Take Action
- IV. Board Changes Cheri Ezzell
Hope Taylor replacing Jason Seigars
Discuss and Take Action
Carla Stratton appointed by Bill Shewey
Discuss and Take Action
Resignation of Andrew Long
- V. Amend Community Action Plan Cheri Ezzell
To comply with required changes from ODOC
Discuss and Take Action
- VI. Finance Report Sally Yates
Discuss and Take Action
- VII. Strategic Plan Goals- Melanie Milacek
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
YouthBuild Grievance Policy
Discuss and Take Action
F. Stabilize Services
G. Develop New Services in Key Areas
H. Be Prepared for Staff Changes

VIII. 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.

IX. 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".

X. Executive Director's Performance Review

George Pankonin

Discuss and Take Action

XI. Announcements

Anita Luetkemeyer

XII. Adjourn

Underlines indicate items in packet