

CDSA BOARD
SPECIAL MEETING NOTICE and AGENDA

December 12, 2017, 8:30 a.m.

The Nonprofit Center
114 South Independence
Enid, OK 73701

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|---|-----------------|
| I. Call to Order | Roxanne Pollard |
| II. Confirm Quorum
<u>Nov., 2017 Meeting Minutes</u>
Discuss and Take Action | |
| II. Introduction of YouthBuild Team Leaders | Rachel Harris |
| III. Executive Director's Report
Community Needs Assessment
Customer Satisfaction Report
Hiring of consultant to develop anti-opioid services/funding
Formation of CDSA Advisory Council
Discuss and Take Action
Election of Board Member
Pat Sutherlin
Discuss and Take Action | Cheri Ezzell |
| IV. <u>Finance Report</u>
Budget revision/ Budget by program
Discuss and Take Action | Sally Yates |
| V. <u>Benefit Policy changes</u>
Discuss and Take Action | George Pankonin |
| VI. CAPtain, next generation-update | Jade Powell |
| VII. 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 | |
| F. Stabilize Services | |
| G. Develop New Services in Key Areas | |

H. Be Prepared for Staff Changes

VIII. Announcements

Roxanne Pollard

IX. Adjourn