

CDSA BOARD
MEETING NOTICE and AGENDA
February 21, 2017, 8:30 a.m.
The Nonprofit Center
114 South Independence
Enid, OK 73701

- I. Call to Order Anita Luetkemeyer
- II. Confirm Quorum
January, 2017 Meeting Minutes
Discuss and Take Action
- III. Auditor's report Gary Saunders
- IV. Audit acceptance
Discuss and Take Action George Pankonin
- V. Executive Director's Report Cheri Ezzell
United Way Funding

Formalize election of Sec./Treas. George Pankonin
Discuss and Take Action
Linda Record Retirement Reception
- V. Finance Report Sally Yates
Discuss and Take Action
- VI. Wine Tour Planning Kristy Skidmore
Ticket sales, wine donations
- VII. Strategic Plan Goals-
- A. Improving community human services
Satisfaction Survey Results
Community Action Plan
Discuss and Take Action
 - 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)-130 Code of Conduct

Discuss and Take Action

- F. Stabilize Services
- G. Develop New Services in Key Areas
- H. Be Prepared for Staff Changes

VIII. Announcements

Anita Luetkemeyer

IX. Adjourn

Underlines indicate items in packet