

**CDSA BOARD**

**MEETING NOTICE and AGENDA**

July 18, 2017, 8:30 a.m.  
The Nonprofit Center  
114 South Independence  
Enid, OK 73701

- I. Call to Order Roxanne Pollard
- II. Confirm Quorum  
June, 2017 Meeting Minutes  
**Discuss and Take Action**
- III. Introduction of new members
- IV. Election of Officers Roxanne Pollard  
Governance committee nominations  
Roxanne Pollard-President  
Kristy Skidmore-Vice President  
George Pankonin, Secretary/Treasurer  
**Discuss and Take Action**
- V. Executive Director's Report Cheri Ezzell  
Contract Signatories  
Remove Anita Luetkemeyer  
Add Roxanne Pollard  
**Discuss and Take Action**  
Staff Changes  
Josh Franken, Housing Coordinator-August 7, 2017  
Community Needs Assessment  
Survey Form/ Electronic Survey/Key Informant Surveys  
Sarkeys Training –November 14-15  
NPC-The Lunch Break (self-serve coffee and snacks)  
Vacation Carryover of ED  
Request to carry over 2 weeks for use July-Sept.  
**Discuss and Take Action**  
August meeting
- VI. Finance Report Sally Yates  
**Discuss and Take Action**

VII. Earthquake Insurance  
**Discuss and Take Action**

Cheri Ezzell/Sally Yates

VIII. AmeriCorps Service Report

Nicole Janzen

IX. 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

X. Announcements

Roxanne Pollard

XI. Adjourn