

**CDSA BOARD
MEETING NOTICE and AGENDA**

March 21, 2017, 8:30 a.m.
The Nonprofit Center
114 South Independence
Enid, OK 73701

- I. Call to Order Anita Luetkemeyer
- II. Confirm Quorum
February, 2017 Meeting Minutes
Discuss and Take Action
- III. Executive Director's Report Cheri Ezzell
Introduction of Jade Champion, Systems Manager
Promotion of Ellen Smith
Job change-Rachel Harris
Open Positions
Risk Assessment Progress Report
Non Profit Center Report
Sarkeys Regional Leadership Training
- IV. Finance Report Sally Yates
Discuss and Take Action
- V. Wine Tour Report Kristy Skidmore
- VI. 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
YouthBuild Grievance Policy Melanie Milacek
Discuss and Take Action
F. Stabilize Services
G. Develop New Services in Key Areas
H. Be Prepared for Staff Changes
- VII. Announcements Anita Luetkemeyer
- VIII. Adjourn

Underlines indicate items in packet