

CDSA BOARD
MEETING NOTICE and AGENDA
May 16, 2017, 8:30 a.m.
The Nonprofit Center
114 South Independence
Enid, OK 73701

- I. Call to Order Anita Luetkemeyer
- II. Confirm Quorum
April, 2017 Meeting Minutes
Discuss and Take Action
- III. Executive Director's Report Cheri Ezzell
Staff Changes
YB-Sherri Parr Moves to Construction Component
Rachel Harris, new Coordinator
Strategic Planning
Request for Board Volunteers
Annual Meeting Breakfast
June 21, 2017 8:30 a.m. at Nonprofit Center
- IV. Finance Report Sally Yates
Discuss and Take Action
- V. Risk Assessment Sally Yates
Discuss and Take Action
- VI. Corporate Credit Card Policy Sally Yates
Discuss and Take Action
- VII. Wine Tour Fundraising Total Kristy Skidmore
- VIII. 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
- IX. Announcements Anita Luetkemeyer
- X. Adjourn