

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

- I. Call to Order Roxanne Pollard
- II. Confirm Quorum
Oct., 2017 Meeting Minutes
Discuss and Take Action
- III. Executive Director's Report Cheri Ezzell
Program changes
WIOA
Navigator
Removal of board member
Discuss and Take Action
- IV. Wine Tour Kristy Skidmore
- V. Finance Report Sally Yates
Discuss and Take Action
- VI. Potential new services/AmeriCorps Vista Cheri Ezzell
Discuss and Take Action
Purchase of YB house
Discuss and Take Action
- 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