

**CDSA BOARD
MEETING NOTICE and AGENDA**

October 17, 2017, 8:30 a.m.
The Nonprofit Center
114 South Independence
Enid, OK 73701

- I. Call to Order Roxanne Pollard
- II. Confirm Quorum
Sept., 2017 Meeting Minutes
Discuss and Take Action
- III. Executive Director's Report Cheri Ezzell
Grants submitted:
WIOA
One-Stop Operator
Move Roxanne Pollard to the Public Sector
Discuss and Take Action
Election of new member in the low-income sector
Discuss and Take Action
New Policy-Responding and Reporting Motor Vehicle Accidents
Discuss and Take Action
Cheri Ezzell
United Way Application
Discuss and Take Action
- IV. Wine Tour Kristy Skidmore
- V. Finance Report Sally Yates
Discuss and Take Action
- VI. Early Childhood Program Report Cheri Ezzell/Dianne Juhnke
- 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