

**CDSA BOARD**  
**MEETING NOTICE and AGENDA**  
September 19, 2017, 8:30 a.m.  
The Nonprofit Center  
114 South Independence  
Enid, OK 73701

- I. Call to Order Roxanne Pollard
- II. Confirm Quorum  
July, 2017 Meeting Minutes  
**Discuss and Take Action**
- III. Executive Director's Report Cheri Ezzell  
Staff Changes  
    Housing Coordinator-vacant, Mike Biggers Interim  
Vacancy in the public sector  
    **Discuss and Take Action**  
Board Resolution increasing credit limit for \$2500 credit card  
    **Discuss and Take Action**  
New Policy-Employee Fraternization with Clients  
    **Discuss and Take Action**  
New Policy-Responding and Reporting Motor Vehicle Accidents  
    **Discuss and Take Action**  
Outcomes Reports/Satisfaction Surveys  
    **Discuss and Take Action**  
Election of Board Members Roxanne Pollard  
    Teresa Dunham  
    **Discuss and Take Action**  
    Lillie Richey  
    **Discuss and Take Action**  
Conflict of Interest- Annual Cheri Ezzell
- IV. Committee Assignments Roxanne Pollard
- 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