

CDSA BOARD
MEETING NOTICE and AGENDA
April 17, 2018, 8:30 a.m.
The Nonprofit Center
114 South Independence
Enid, OK 73701

I. Call to Order

Roxanne Pollard

II. Confirm Quorum

March 2018 Meeting Minutes

Discuss and Take Action

III. Executive Director's Report

Affirmative Action Report 2018

Discuss and Take Action

Affirmative Action Plan 2018, Policy 200-(020)

Discuss and Take Action

Board Resolution-CDBG

Discuss and Take Action

Board Resolution-ESG

Discuss and Take Action

Board Resolution-Community Housing Development Organization (CHDO)

Discuss and Take Action

Cheri Ezzell

IV. Wine Tour Report

Kristy Skidmore

V. Finance Report Sally Yates

Discuss and Take Action

VI. Governance Committee Report

Election of new member in low-income sector

Discuss and Take Action

Appointment of Joy Baker-Qualls in public sector

Discuss and Take Action

Kristy Skidmore

VII. Report of YB/AmeriCorps Member

John Stubbs

VII. Other Business

Cheri Ezzell

IX. Adjourn

Note: underline indicates attachments in packet