

CDSA BOARD
MEETING NOTICE and AGENDA
August 21, 2018, 8:30 a.m.
The Nonprofit Center
114 South Independence
Enid, OK 73701

I. Call to Order

Roxanne Pollard

II. Confirm Quorum

June 19, 2018 Annual Meeting Minutes

Discuss and Take Action

III. Executive Director's Report

Cheri Ezzell

Grants completed or in progress:

Housing Preservation Grant

HUD Housing Counseling Grant

YouthBuild

Continuum of Care Planning Grant and Collaboration

Grants Received

Child Care Resource and Referral

Rx for Oklahoma

New Staff:

Kim Kelly, Early Childhood Coordinator

Melissa Gibson, Parent Support Specialist

Dancy Lokeijak, Parent Support Specialist

Trey Kirkpatrick, Weatherization Crew

Report of Input from Advisory Committee

Discuss and Take Action

IV. Board Governance/Elections

Kristy Skidmore

Resignation of Kim Blankenship

Election of Officers

Roxanne Pollard, President

Kristy Skidmore, Vice-President

George Pankonin, Secretary/Treasurer

Discuss and take Action

Board signed receipt of bylaws

Annual signing of conflict of interest statements

- V. Welcome Home Project Lot Selection
Discuss and Take Action Cheri Ezzell
- VI. 2017 Program Results Report
Logic Models Cheri Ezzell
- VII. Finance Report
Discuss and Take Action Sally Yates
- VIII. Pheasant Run early payoff of loan
Discuss and Take Action Cheri Ezzell
- IX. Convene into Executive Session pursuant to 25 O.S. § 307(B)(1), to discuss “the employment, hiring , appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee,” to perform a performance review of Executive Director Cheri Ezzell, and to reconvene into regular session to take any necessary action.
- X. Reconvene into regular session
President’s statement
“The board met in executive session for the purposes of discussing the performance review of the executive director. No other items were discussed and no action was taken”.
- XI. Executive Director’s Performance Review
Discuss and Take Action George Pankonin
- XII. Other Business Cheri Ezzell
- XIII. Adjourn

Note: underline indicates attachments in packet