

**CDSA BOARD**  
**MEETING NOTICE and AGENDA**  
February 20, 2018, 8:30 a.m.  
The Nonprofit Center  
114 South Independence  
Enid, OK 73701

I. Call to Order

Roxanne Pollard

II. Confirm Quorum

January 2018 Meeting Minutes  
**Discuss and Take Action**

III. Executive Director's Report

2018 Community Action Plan  
**Discuss and Take Action**  
2018 Strategic Plan  
**Discuss and Take Action**

Cheri Ezzell

IV. Finance Report

**Discuss and Take Action**

990 Questions?

Introduction of Gary Saunders for Auditor's Report

**Discuss and Take Action**

Sally Yates

V. Wine Tour Update

Kristy Skidmore

VI. Adjourn

Note: underline indicates attachments in packet