

**CDSA BOARD
SPECIAL MEETING NOTICE and AGENDA**

January 30, 2018, 8:30 a.m.

The Nonprofit Center
114 South Independence
Enid, OK 73701

- I. Call to Order Roxanne Pollard
- II. Confirm Quorum
Dec., 2017 Special Meeting Minutes
Discuss and Take Action
- III. Introduction of YouthBuild Team Leaders Rachel Harris
- IV. Executive Director's Report Cheri Ezzell
Funding application Early Childhood/three year budget
United Way funding letter
Introduction of Mary Jac Rauh,
 Research and Development of Anti-Opioid Addiction Services
Welcome Home Project
Golf Scramble
City of Enid/Bass Construction Partnership Project
Discuss and Take Action
Presentation of Community Needs Assessment
Discuss and Take Action
- VI. Finance Report Sally Yates
Discuss and Take Action
- VII. Diaper Bank 1 year of operation report Diedra Williamson
- VIII. Board Low-Income Representative-
 Selection of Hedges Speech and Hearing
 and election of representative Kristy Skidmore
Discuss and Take Action
- IX. Wine Tour sponsorship progress report Kristy Skidmore

X. Adjourn

Note: underline indicates attachments in packet