

CDSA BOARD
ANNUAL MEETING NOTICE and AGENDA
June 19, 2018, 8:30 a.m.
The Nonprofit Center
114 South Independence
Enid, OK 73701

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|--------------------------------------|------------------------------|
| I. Call to Order | Roxanne Pollard |
| II. Confirm Quorum | Roxanne Pollard |
| <u>May 15, 2018 Meeting Minutes</u> | |
| Discuss and Take Action | |
| III. Annual Impact Report | Cheri Ezzell |
| V. <u>Finance Report</u> Sally Yates | |
| Discuss and Take Action | |
| VI. Audit/990 Engagement | Sally Yates |
| Discuss and Take Action | |
| VII. Employee/Board Recognition | Cheri Ezzell/Roxanne Pollard |
| VII. Election of Members | Kristy Skidmore |
| Discuss and Take Action | |
| IX. Adjourn | Roxanne Pollard |

Note: underline indicates attachments in packet