

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

- |   |                 |
|---|-----------------|
| I. Call to Order                                      | Roxanne Pollard |
|   |                 |
| II. Confirm Quorum                                    |                 |
| <u>February 2018 Meeting Minutes</u>                  |                 |
| <b>Discuss and Take Action</b>                        |                 |
| <u>Affirmative Action Report 2018</u>                 |                 |
| <b>Discuss and Take Action</b>                        |                 |
| <u>Affirmative Action Plan 2018, Policy 200-(020)</u> |                 |
| <b>Discuss and Take Action</b>                        |                 |
|   |                 |
| III. <u>Executive Director's Report</u>               | Cheri Ezzell    |
|   |                 |
| IV. <u>Finance Report</u>                             | Sally Yates     |
| Audit   |                 |
| <b>Discuss and Take Action</b>                        |                 |
|   |                 |
| V. Other Business                                     | Cheri Ezzell    |
|   |                 |
| VI. Wine Tour Update                                  | Kristy Skidmore |
|   |                 |
| VII. Adjourn  |                 |

Note: underline indicates attachments in packet