

**CDSA BOARD**  
**MEETING NOTICE and AGENDA**  
**May 15, 2018, 8:30 a.m.**  
The Nonprofit Center  
114 South Independence  
Enid, OK 73701

I. Call to Order Roxanne Pollard

II. Confirm Quorum  
April 2018 Meeting Minutes  
**Discuss and Take Action**

III. Executive Director's Report Cheri Ezzell  
Basement Cleanup  
New position-Family Services Coordinator  
Position openings  
Annual Meeting Next Month-June 19th  
Schedule:

- Annual Meeting Committee
- Governance Committee (Nominations)

Board matrix in packet

- Personnel and Finance Committee (ED Performance Review)

V. Finance Report 2018/2019 Budget Sally Yates  
**Discuss and Take Action**

VII. Oklahoma Striving Readers Grant Report Dianne Juhnke

VII. Other Business Cheri Ezzell

IX. Adjourn

Note: underline indicates attachments in packet