

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

- I. Call to Order George Pankonin
- II. Confirm Quorum
September 18, 2018 Meeting Minutes/
October 16, 2018 Meeting Minutes
Discuss and Take Action
- III. Executive Director's Report Cheri Ezzell
Safe sleep program update
United Way Application/agreements
Discuss and Take Action
Affirmative Action Plan/Report
Discuss and Take Action
- IV. Board Vacancies (2) in Private Sector-Recommendation Christy Northcutt
From Committee
Derrick Silas-City of Enid
Libby Nicholas-Autry Tech
Discuss and Take Action
- V. Wine Tour Update Carla Stratton
- VI. Succession Plan Cheri Ezzell
Discuss and Take Action
- VII. Finance Report Sally Yates
Discuss and Take Action
- VIII. CDSA promotional slide show Jade Powell
- IX. Other Business Cheri Ezzell
- X. Adjourn

Note: underline indicates attachments in packet