

CDSA BOARD
MEETING NOTICE and AGENDA
October 16, 2018, 8:30 a.m.
The Nonprofit Center
114 South Independence
Enid, OK 73701

- I. Call to Order Roxanne Pollard
- II. Confirm Quorum
Sept. 18, 2018 Meeting Minutes
Discuss and Take Action
- III. Board Vacancies (2) in Private Sector-Recommendations
From Committee Christy Northcutt
Discuss and Take Action
- IV. Executive Director's Report Cheri Ezzell
ODOC Monitoring
New Employee-Supported Employment
Housekeeping
Dec. Retirement-Earlene Click Sander
Technology upgrade report
- V. Succession Plan Cheri Ezzell
Discuss and Take Action
- VI. Finance Report Sally Yates Cheri Ezzell
Discuss and Take Action
- VII. YouthBuild House Renovation and Sale Rachel Harris
- VIII. Other Business Cheri Ezzell
- IX. Adjourn

Note: underline indicates attachments in packet