

CDSA BOARD
MEETING NOTICE and AGENDA
September 18, 2018, 8:30 a.m.
The Nonprofit Center
114 South Independence
Enid, OK 73701

- I. Call to Order Roxanne Pollard
- II. Confirm Quorum
August 21, 2018 Meeting Minutes
Discuss and Take Action
- III. Executive Director's Report Cheri Ezzell
Pheasant Run Loan Payoff Negotiation
Grants Submitted:
YouthBuild
Grants Received
HOME Investment Partnership Program

Plan for upgrading technology systems
Amount not discussed in approved budget
Discuss and Take Action
- IV. Personnel Policies Review Cheri Ezzell
Discuss and Take Action
- V. Committee Assignments Roxanne Pollard
- VI. Finance Report Sally Yates
Discuss and Take Action
- VII. Early Childhood Report (Developmental Assessments) Kim Kelly
- VIII. Other Business Cheri Ezzell
- IX. Adjourn

Note: underline indicates attachments in packet