

CDSA BOARD
MEETING NOTICE and AGENDA
January 15, 2019, 8:30 a.m.
The Nonprofit Center
114 South Independence
Enid, OK 73701

- I. Call to Order Roxanne Pollard
- II. Confirm Quorum
November 20, 2018 Meeting Minutes
Discuss and Take Action
- III. Executive Director's Report Cheri Ezzell
Satisfaction Survey Report
Discuss and Take Action
Community Action Plan
Discuss and Take Action
Introduction of Housing Counselor Cheri Ezzell
- IV. Board Vacancy
- V. Wine Tour Update Kristy Skidmore
- VI. Strategic Plan Goals
1. Focus on doing what our community needs most to
Reduce poverty
YouthBuild funding report Cheri Ezzell
2. Become more self-sufficient
3. Increase staff expertise overall, ensure expertise is not held
by only one or two people
4. Ensure organization embraces CDSA service standards and
that people have easy access to all our services and services in
the community
Report regarding mental health service referral Cheri Ezzell
5. Promote standards and accountability Cheri Ezzell
a. Weatherization Tablet Tracking Policy (300)-135 (new)
Discuss and Take Action
b. Benefits and Pay Adjustments Policy (100)-050
Amend to allow sick leave for death of family member
Discuss and Take Action
6. Stabilize early childhood services
Newborn program/developmental assessments report Kim Kelly
7. Develop new services in key areas

VII. Finance Report

Discuss and Take Action

Sally Yates

VIII. Other Business

Cheri Ezzell

IX. Adjourn

Note: underline indicates attachments in packet