

MEETING NOTICE and AGENDA
February 19, 2019, 8:30 a.m.
114 South Independence
Enid, OK 73701

- I. Call to Order Roxanne Pollard
- II. Confirm Quorum
January 15, 2019 Meeting Minutes
Discuss and Take Action
- III. Audit Report and 990 Sally Yates
Discuss and Take Action
- IV. Executive Director's Report Cheri Ezzell
YouthBuild Funding/Staffing
Housing Counseling Funding
Continuum of Care Funding
United Way Funding
Weatherization Funding
Enel Fee for Service Program Cheri Ezzell
- V. Election of Matt Lohman, representing Hope Outreach Kristy Skidmore
Discuss and Take Action
- VI. Wine Tour Update Kristy Skidmore
- VII. Strategic Plan Goals
1. Focus on doing what our community needs most to reduce poverty
2. Become more self-sufficient
3. Increase staff expertise overall, ensure expertise is shared
4. Ensure organization embraces CDSA service standards and
easy access to all our services and services in the community
Promote standards and accountability Cheri Ezzell
a. Veteran's Priority/Recruitment Policy & Procedure YB (300)-140 (new)
Discuss and Take Action
5. Stabilize early childhood services
6. Develop new services in key areas
- VIII. Finance Report Sally Yates
Discuss and Take Action
- IX. New Business Cheri Ezzell

X. Adjourn