

CDSA, Inc.
SPECIAL MEETING NOTICE and AGENDA
January 23, 2023
1:00 p.m.
114 S. Independence
Enid, Oklahoma 73701

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|---|----------------|
| I. Call to Order | Carla Stratton |
| II. Confirm Quorum
Approval of <u>November 15, 2022 Board Minutes</u>
Discuss and Take Action | |
| III. Executive Director's Report
<u>Programmatic Report</u>
Discuss and Take Action
<u>Satisfaction Surveys</u>
<u>Community Action Plan</u>
Discuss and Take Action
Submission of CDBG application
Discuss and Take Action | Cheri Ezzell |
| IV. <u>Community Initiatives Parameters</u>
Discuss and Take Action | Carla Stratton |
| V. <u>Finance Report</u>
Discuss and Take Action | Kellan Hohmann |
| VI. Nominations
Discuss and Take Action | Carmen Ball |
| VII. New Business | |
| VIII. Announcements | |
| IX. Adjourn | |