

CDSA, Inc.
AMENDED MEETING NOTICE and AGENDA
February 21, 2023
8:30 a.m.
114 S. Independence
Enid, Oklahoma 73701

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|--|----------------|
| I. Call to Order | Carla Stratton |
| II. Confirm Quorum
Approval of <u>January 2023 Board Minutes</u>
Discuss and Take Action | |
| III. Executive Director's Report
<u>Programmatic Report</u>
Discuss and Take Action
<u>Welcome Home</u>
<u>Community Initiatives RFP</u>
Weatherization Expansion
Basement renovation update
Heat and Air
NPC Technology Update
New employees
Jessica Schuermann, YouthBuild Case Manager
Candis Silver, Fiscal Assistant
Open position-Housing Assistant | Cheri Ezzell |
| IV. <u>Strategic Plan</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 | |

