

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

- I. Call to Order Carla Stratton
- II. Confirm Quorum  
Approval of February 2023 Board Minutes  
**Discuss and Take Action**
- III. Executive Director's Report Cheri Ezzell  
Programmatic Report  
**Discuss and Take Action**  
Welcome Home  
Weatherization Expansion update  
Basement renovation update  
NPC Technology Update  
Board Training Plan  
**Discuss and Take Action**  
Bank of Kremlin banking relationship  
**Discuss and Take Action**  
Introduction of new employees  
Gayla Mock, Housing Assistant  
Candis Silver, Fiscal Assistant
- IV. Strategic Plan Carla Stratton  
**Discuss and Take Action**
- V. Finance Report Kellan Hohmann  
**Discuss and Take Action**  
Introduction of Auditor  
Presentation of Audit  
**Discuss and Take Action**
- VI. Wine Tour-June 9th Anita Luetkemeyer  
**Discuss and Take Action**
- VII. New Business
- VIII. Announcements
- IX. Adjourn

