

**CDSA, Inc.**  
**MEETING NOTICE and AGENDA**  
**April 18, 2023**  
**8:30 a.m.**  
**114 S. Independence**  
**Enid, Oklahoma 73701**

- I. Call to Order Carla Stratton
- II. Confirm Quorum  
Approval of March 2023 Board Minutes  
**Discuss and Take Action**
- III. Executive Director's Report Cheri Ezzell  
Programmatic Report  
**Discuss and Take Action**  
Welcome Home  
Basement renovation update  
Amazon Credit Card request  
**Discuss and Take Action**  
Discuss lateness of audit due to auditor illness/inability to complete on time  
Community Initiatives Grant Update and review  
**Discuss and Take Action**  
New Employee  
Yanet Said, YouthBuild Case Manager
- IV. Finance Report Kellan Hohmann  
**Discuss and Take Action**
- V. Wine Tour-June 9th Anita Luetkemeyer  
Big Wheel donations  
Ticket Sales
- VI. New Business
- VII. Announcements
- VIII. Adjourn