

CDSA, Inc.
MEETING NOTICE and AGENDA
May 16, 2023
8:30 a.m.
114 S. Independence
Enid, Oklahoma 73701

- I. Call to Order Carla Stratton
- II. Confirm Quorum
Approval of April 18, 2023 Board Minutes
Discuss and Take Action
- III. Executive Director's Report Cheri Ezzell
Programmatic Report
Discuss and Take Action
Loaves and Fishes challenge grant update
- IV. Finance Report Kellan Hohmann
Discuss and Take Action
Audit/990
Discuss and Take Action
2023/2024 Budget
Discuss and Take Action
Amazon Business Account Update
- V. Wine Tour-June 9th Anita Luetkemeyer
Ticket Sales
- VI. Convene into Executive Session pursuant to 25 O.S. § 307(B)(1), to discuss "the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee," to perform a performance review of Executive Director Cheri Ezzell, and to reconvene into regular session to take any necessary action.
Discuss and Take Action
- VII. Reconvene into regular session
Discuss and Take Action
- President's statement

"The board met in executive session for the purposes of discussing the performance review of the executive director. No other items were discussed and no action was taken".

VIII. Executive Director's Performance Review
Discuss and Take Action

Anita Luetkemeyer

IX. New Business

X. Announcements

Next month is annual meeting

Recognition of outgoing members and election of new members- Breakfast provided-
June 20, 2023, 8:30 a.m.

XI. Adjourn