

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

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|---|----------------|
| I. Call to Order
Welcome new members
Wendi Betz
Roxanne Pollard
Derwin Norwood | Lori Legere |
| II. Confirm Quorum
Approval of <u>June, 2023 Board Minutes</u>
Discuss and Take Action | |
| III. Election of Officers
Lori Legere, President
Anita Luetkemeyer, Vice President
April Danahy, Secretary/Treasurer
Discuss and Take Action | |
| IV. Introduction of Molly Helm
Board roles and responsibilities training | |
| V. Executive Director's report
<u>Programmatic Report</u>
Discuss and Take Action | Cheri Ezzell |
| VI. <u>Committee Assignments</u> | Lori Legere |
| VII. <u>Finance Report</u>
Discuss and Take Action | Kellan Hohmann |
| VIII. Executive Director's Report
<u>Programmatic Report</u>
Discuss and Take Action | Cheri Ezzell |
| IX. Acceptance of the audit
Discuss and Take Action | April Danahy |
| X. Audit Engagement
Discuss and Take Action | April Danahy |
| XI. New Business | |
| XII. Announcements | |
| XIII. Adjourn | |