

CDSA, Inc.
MEETING NOTICE and AGENDA
September 19, 2023
8:30 a.m.
114 S. Independence
Enid, Oklahoma 73701

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| I. Call to Order | Lori Legere |
| II. Confirm Quorum
Approval of <u>July 18, 2023 Board Minutes</u>
Discuss and Take Action | |
| III. Election of New Members
Maggie Jackson
Ginny Shipley
Discuss and Take Action | Stela Jantzen |
| IV. Executive Director's report
<u>Programmatic Report</u>
Discuss and Take Action
<u>Risk Assessment</u>
Discuss and Take Action
<u>Community Needs Assessment</u>
Process Report | Cheri Ezzell |
| V. <u>Finance Report</u>
Discuss and Take Action
<u>Fiscal Policies Review</u>
Discuss and take Action | Kellan Hohmann |
| VI. New Business | |
| VII. Announcements | |
| VIII. Adjourn | |