CDSA, Inc. MEETING NOTICE and AGENDA January 16, 2024 8:30 a.m. 114 S. Independence Enid, Oklahoma 73701

I. Call to Order

II. Confirm Quorum Approval of <u>November 21, 2023 Board Minutes</u> **Discuss and Take Action**

III. Executive Director's report <u>Programmatic Report</u> **Discuss and Take Action** <u>Community Needs Assessment</u> <u>Discuss and Take Action</u> <u>Emergency Shelter Policies</u> <u>Discuss and Take Action</u>

- IV. <u>Finance Report</u> Discuss and Take Action <u>Fiscal Policies</u> Discuss and Take Action
- V. New Business

VI. Announcements

VII. Adjourn

Lori Legere

Cheri Ezzell

Kellan Hohmann