

**CDSA, Inc.**  
**SPECIAL MEETING NOTICE and AGENDA**  
**February 27, 2024**  
**8:30 a.m.**  
**114 S. Independence**  
**Enid, Oklahoma 73701**

I. Call to Order

Lori Legere

II. Confirm Quorum

Approval of January 16, 2024 Board Minutes

**Discuss and Take Action**

III. Audit

Kellan Hohmann

Report by the Audit Firm

Acceptance of the Audit

**Discuss and Take Action**

IV. Executive Director's report

Cheri Ezzell

Programmatic Report

**Discuss and Take Action**

Community Action Plan

**Discuss and Take Action**

WRO Program Report

Short Term Disability Policy/Short Term Disability Insurance

**Discuss and Take Action**

Wine Tour

V. Finance Report

Kellan Hohmann

**Discuss and Take Action**

Fiscal Policies

**Discuss and Take Action**

VI. New Business

VII. Announcements

VIII. Adjourn