**CDSA, Inc.**

**SPECIAL MEETING NOTICE and AGENDA**

**March 19, 2024**

**8:30 a.m.**

**114 S. Independence**

**Enid, Oklahoma 73701**

I. Call to Order Lori Legere

II. Confirm Quorum

 Approval of February 27, 2024 Board Minutes

 **Discuss and Take Action**

III. Executive Director’s report Cheri Ezzell

 Programmatic Report

 **Discuss and Take Action**

WRO Program Report

 Building Renovations/Potential Costs

 **Discuss and Take Action**

IV. Community Initiatives Board Discussion

 School Lunch Debt

 **Discuss and Take Action**

Gaslight Theatre fundraising support

 **Discuss and Take Action**

V. Finance Report Kellan Hohmann

 **Discuss and Take Action**

 Amend fiscal policy to reflect purchasing card program procedures

 **Discuss and Take Action**

VI. New Business

VII. Announcements

VIII. Adjourn