

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

- I. Call to Order Lorie Legere
- II. Confirm Quorum
Approval of March 19, 2024 Board Minutes
Discuss and Take Action
- III. Executive Director's Report Cheri Ezzell
Programmatic Report
Discuss and Take Action
EPS grant update
Discuss and Take Action
- IV. Finance Report Kellan Hohmann
Discuss and Take Action
- V. Convene into Executive Session pursuant to 25 O.S. § 307(B)(1), Lorie Legere
to discuss "the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee," to perform a performance review of Executive Director Cheri Ezzell, and to reconvene into regular session to take any necessary action.
Discuss and Take Action
- VI. Reconvene into regular session Lorie Legere
Discuss and Take Action
- President's statement
"The board met in executive session for the purposes of discussing the performance review and compensation of the executive director. No other items were discussed and no action was taken".
- VII. Executive Director's Performance Review April Danahy
Discuss and Take Action
- VIII. New Business
- IX. Announcements
- X. Adjourn