

CDSA, Inc.
MEETING NOTICE and AGENDA
May 21, 2024
8:30 a.m.
114 S. Independence
Enid, Oklahoma 73701

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|---|----------------|
| I. Call to Order | Lorie Legere |
| II. Confirm Quorum
Approval of <u>April 16, 2024 Board Minutes</u>
Discuss and Take Action | |
| III. Executive Director's Report
<u>Programmatic Report</u>
Discuss and Take Action
<u>EPS Fees</u>
Discuss and Take Action | Cheri Ezzell |
| IV. <u>Finance Report</u>
Discuss and Take Action
990
Discuss and Take Action
Budget
Discuss and Take Action | Kellan Hohmann |
| V. WRO Update
Introduction of new employees | Rachel Harris |
| VI. Information Systems
Introduction of new employee | Jade Powell |
| VII. New/Renewing Board Members
Discuss and Take Action | April Danahy |
| VIII. New Business | |
| IX. Announcements | |
| CDSA Annual Meeting Breakfast: June 18, 2024, 8:30 a.m. | |
| X. Adjourn | |