

CDSA, Inc.
ANNUAL MEETING NOTICE and AGENDA
June 18, 2024
8:30 a.m.
114 S. Independence
Enid, Oklahoma 73701

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|---|------------------------------|
| I. Welcome and Breakfast | Lorie Legere |
| II. Confirm Quorum
Approval of <u>May 21, 2024 Board Minutes</u>
Discuss and Take Action | |
| III. Presentation of Annual Report
Discussion of current projects | Cheri Ezzell |
| IV. <u>Finance Report</u>
Discuss and Take Action | Kellan Hohmann |
| V. Service Recognition
Board Service
Staff Service | Lorie Legere
Cheri Ezzell |
| VI. New/Renewing Board Members
Discuss and Take Action | April Danahy |
| VII. New Business | |
| VIII. Announcements | |
| IX. Adjourn | |