

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

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|---|----------------|
| I. Call to Order  | Lorie Legere   |
| II. Confirm Quorum<br>Approval of <u>June 18, 2024 Board Minutes</u><br><b>Discuss and Take Action</b>  |                |
| III. Executive Director's Report<br><u>Programmatic Report</u><br><b>Discuss and Take Action</b><br>Building changes update<br>Bidding process information<br>Early Childhood Center update | Cheri Ezzell   |
| IV. <u>Finance Report</u><br><b>Discuss and Take Action</b>   | Kellan Hohmann |
| V. WRO Update   | Rachel Harris  |
| VI. Election of Officers<br><b>Discuss and Take Action</b>  | April Danahy   |
| VII. New Business   |                |
| VII. Announcements<br>No meeting in August  |                |
| IX. Adjourn   |                |