

CDSA, Inc.
SPECIAL MEETING NOTICE and AGENDA
September 24, 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>July 16, 2024 Board Minutes</u>
Discuss and Take Action | |
| III. Executive Director's Report
<u>Programmatic Report</u>
Discuss and Take Action
Building changes update
Early Childhood Center update
Monroe Apartments Update | Cheri Ezzell |
| IV. <u>Finance Report</u>
Discuss and Take Action
<u>Procurement-fiscal policies</u>
Discuss and Take Action | Kellan Hohmann |
| V. Election of new member
Discuss and Take Action | Stela Jantzen |
| VI. WRO First training session Update
Introduction of new employee | Rachel Harris |
| VII. Weatherization
Introduction of new employee | Mike Biggers |
| VIII. YouthBuild
Introduction of new employee | Brandy Stewart |
| IX. Early Childhood
Introduction of new employee | Cheila Armour |
| X. New Business | |
| XI. Announcements | |
| XII. Adjourn | |