**CDSA, Inc.**

**MEETING NOTICE and AGENDA**

**October 15, 2024**

**8:30 a.m.**

**114 S. Independence**

**Enid, Oklahoma 73701**

I. Call to Order Lorie Legere

II. Confirm Quorum

 Approval of September 24, 2024 Board Minutes

 **Discuss and Take Action**

III. Executive Director’s Report Cheri Ezzell

 Programmatic Report

 **Discuss and Take Action**

United Way Application, Corporate Compliance, Relationship Agreement

 **Discuss and Take Action**

Department of Commerce Monitoring

 Board member feedback

 Rx for Oklahoma program funding update

 Central Christian Church Early Childhood Project

 Monroe Project Update

 Community Initiatives Hygiene Project Update

 Diaper Bank Funding Update

IV. Finance Report Kellan Hohmann

  **Discuss and Take Action**

V. Rx for Oklahoma Kathy Miller

Programmatic Report

VI. New Business

VII. Announcements

VIII. Adjourn