CDSA, Inc. MEETING NOTICE and AGENDA November 19, 2024 8:30 a.m. 114 S. Independence Enid, Oklahoma 73701

I. Call to Order Lorie Legere II. Confirm Quorum Approval of October 15, 2024 Board Minutes **Discuss and Take Action** III. Executive Director's Report Cheri Ezzell Funding applications pending: Built-NPC Energy Efficiency project YouthBuild AmeriCorps Monroe Apartments Programmatic Report Early Childhood Development Center Update Affirmative Action Plan and Report **Discuss and Take Action** Succession Plan **Discuss and Take Action** YouthBuild Thanksgiving-November 22nd Next Year's Meetings Kellan Hohmann IV. Finance Report **Discuss and Take Action** V. New Business

VI. Announcements

Note: No meeting in December-Merry Christmas!

VII. Adjourn