## CDSA, Inc. MEETING NOTICE and AGENDA January 21, 2025 8:30 a.m. 114 S. Independence Enid, Oklahoma 73701

I. Call to Order Lorie Legere

II. Confirm Quorum

Approval of November 19, 2024 Board Minutes

**Discuss and Take Action** 

III. Executive Director's Report

Funding applications pending:

Oklahoma Partnership for School Readiness

Funding applications awarded:

YouthBuild

AmeriCorps

Monroe Apartments

United Way Increase

Programmatic Report

Early Childhood Development Center Update

Introduction of Director-Rosie Gonzalez

Fundraising:

United Way \$100,000 plus annual allocation support

Athey Foundation-\$20,000

Bert Mackie-\$10,000

Annie Dillingham Foundation-\$10,000

CDSA Board and Staff-\$1,700

Request for Community Initiatives Funds-Early Childhood Center

**Discuss and Take Action** 

Monroe Apartments Update

Satisfaction Survey Results

IV. Finance Report

**Discuss and Take Action** 

Kellan Hohmann

Cheri Ezzell

V. New Business

VI. Announcements

VII. Adjourn