

**CDSA, Inc.**  
**Special MEETING NOTICE and AGENDA**  
**February 25, 2025**  
**8:30 a.m.**  
**114 S. Independence**  
**Enid, Oklahoma 73701**

I. Call to Order

Lorie Legere

II. Confirm Quorum

Approval of January 21, 2025 Board Minutes

**Discuss and Take Action**

III. Executive Director's Report

Cheri Ezzell

Funding applications awarded:

Oklahoma Partnership for School Readiness

Programmatic Report

Early Childhood Development Center Update

Monroe Project Update

Ongoing impact of federal funding issues

Resolution to submit CDBG funding request \$90,000

**Discuss and Take Action**

Community Action Plan

**Discuss and Take Action**

Earthquake Insurance

**Discuss and Take Action**

IV. Finance Report

Kellan Hohmann

**Discuss and Take Action**

Audit and 990

**Discuss and Take Action**

V. New Business

VI. Announcements

VII. Adjourn