

CDSA, Inc.
MEETING NOTICE and AGENDA-Amended
April 15, 2025
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>March 18, 2025 Board Minutes</u> Discuss and Take Action | |
| III. Board Training -Roles and Responsibilities | Molly Helm |
| IV. Executive Director's Report <u>Programmatic Report</u> Early Childhood Development Center Update Monroe Project Update Ongoing impact of federal funding issues <u>Board Resolution re low-income input (CHDO)</u> Discuss and Take Action Results of low-income input session and recommendations <u>Drug Free Workplace Policy (500)-030</u> Discuss and Take Action | Cheri Ezzell |
| V. <u>Finance Report</u> Discuss and Take Action | Kellan Hohmann |
| VI. New Business | |
| VII. Announcements | |
| VIII. Adjourn | |