

CDSA, Inc.
MEETING NOTICE and AGENDA-Amended
May 20, 2025
8:30 a.m.
114 S. Independence
Enid, Oklahoma 73701

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|---|-----------------------|
| <p>I. Call to Order</p> | <p>Lorie Legere</p> |
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| <p>II. Confirm Quorum
Approval of <u>April 15, 2025 Board Minutes</u>
Discuss and Take Action</p> | |
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| <p>III. Executive Director's Report
Programmatic Report
Early Childhood Development Center Update
Monroe Project Update
Housing Program Update-Mike Biggers
ODOC/DHS move
Introduction of new staff
Blake Compton, Housing Development Coordinator
James Swasho, HMIS Specialist
<u>Leave Without Pay Policy</u>
Discuss and Take Action</p> | <p>Cheri Ezzell</p> |
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| <p>IV. Finance Report
Discuss and Take Action
Fiscal Policies-Credit Card Use
Discuss and Take Action</p> | <p>Kellan Hohmann</p> |
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| <p>V. <u>Job Description of Executive Director</u></p> | <p>April Danahy</p> |
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| <p>VI. New Business</p> | |
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| <p>VII. Announcements</p> | |
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| <p>VIII. Adjourn</p> | |