

CDSA, Inc.
ANNUAL MEETING NOTICE and AGENDA-Amended
June 17, 2025
8:30 a.m.
114 S. Independence
Enid, Oklahoma 73701

- | | |
|---|----------------|
| I. Call to Order
Welcome
Breakfast is served | Lorie Legere |
| II. Confirm Quorum
Approval of <u>May 20, 2025 Board Minutes</u>
Discuss and Take Action | |
| III. Presentation of the Annual Report | Cheri Ezzell |
| IV. <u>Finance Report</u>
Discuss and Take Action
<u>2025/2026 Budget</u>
Discuss and Take Action | Kellan Hohmann |
| V. <u>Recognition of outgoing board member</u>
Harry Hammonds | Lori Legere |
| VI. Recognition of Staff Service to CDSA
Brandon Gilson- 5years
Rachel Harris-10 years
Ellen Smith-10 years
Cristina Perez-20 years
James Leslie-20 years
Mike Biggers-Retirement | Cheri Ezzell |
| VII. <u>FMLA Policy</u>
To come into effect when CDSA reaches 50 employees
Discuss and Take Action | Cheri Ezzell |
| VIII. New Business | |
| IX. Announcements | |
| X. Adjourn | |