

CDSA, Inc.
ANNUAL MEETING NOTICE and AGENDA-Amended
July 15, 2025
8:30 a.m.
114 S. Independence
Enid, Oklahoma 73701

- I. Call to Order Lorie Legere
- II. Confirm Quorum
Approval of June 17, 2025 Board Minutes
Discuss and Take Action
- III. Executive Director's Report Cheri Ezzell
Early Childhood Center Update
Funding
Licensure, subsidy contract
Enrollment
Hiring
Monroe Project Update
Federal Funding Update
- IV. Finance Report Kellan Hohmann
Discuss and Take Action
- V. Governance Committee Recommendations Stela Jantzen
New/Renewing Members
Discuss and Take Action
Election of Officers
Discuss and Take Action
- VI. Convene into Executive Session 2025/2026 President
- pursuant to 25 O.S. § 307(B)(1),
to discuss "the employment, hiring, appointment, promotion, demotion,
discipline, or resignation of any individual salaried public officer or
employee," to perform a performance review of Executive Director
Cheri Ezzell, and to reconvene into regular session to take any necessary
action.
Discuss and Take Action

VII. Reconvene into regular session
Discuss and Take Action

2025/2026 President

President's statement

"The board met in executive session for the purposes of discussing the performance review and compensation of the executive director. No other items were discussed and no action was taken".

VII. Executive Director's Performance Review
Discuss and Take Action

April Danahy

VIII. New Business

IX. Announcements

X. Adjourn