

CDSA, Inc.
MEETING NOTICE and AGENDA
March 17, 2026
8:30 a.m.
114 S. Independence
Enid, Oklahoma 73701

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| I. Call to Order | April Danahy |
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| II. Confirm Quorum | |
| Approval of <u>February 17, 2026 Board Minutes</u> | |
| Discuss and Take Action | |
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| III. Introduction of Kayli Pennington, of Landmark CPAs | |
| Presentation of the audit for July 1, 2025-June 30, 2026 | Kayli Pennington |
| <u>Letters to the board</u> | |
| Discuss and Take Action | |
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| IV. Executive Director's Report | Cheri Ezzell |
| Programmatic Reports | |
| Monroe Project | |
| Weatherization | |
| Early Childhood Center | |
| Child Care Resource and Referral | Cheila Armour |
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| <u>Resolution to apply for Community Block Grant Dev. Funds.</u> | Cheri Ezzell |
| Discuss and Take Action | |
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| V. <u>Finance Report</u> | Monica Colley |
| Discuss and Take Action | |
| <u>Review Fiscal Policies</u> | |
| Discuss and Take Action | |
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| VI. New Business | |
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| VII. Announcements | |
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| VIII. Adjourn | |