

CDSA, Inc.
Annual MEETING NOTICE and AGENDA
June 16, 2026
8:30 a.m.
114 S. Independence
Enid, Oklahoma 73701

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|---|---------------|
| I. Welcome and Call to Order
Breakfast is served | April Danahy |
| II. Confirm Quorum
Approval of <u>May 19, 2026 Board Minutes</u>
Discuss and Take Action | |
| III. Executive Director's Report
Presentation of the annual report

Programmatic Reports:
Monroe Project bid opening

East Randolph property problems
Discuss and Take Action

Employee Service Recognition | Cheri Ezzell |
| IV. <u>Finance Report and budget</u>
Discuss and Take Action | Monica Colley |
| VI. Board Service Recognition | April Danahy |
| VII. Election of officers
April Danahy-President
Sherry Dinsmore-Vice President
Tim Starkey-Sec/Treas
Discuss and Take Action
Election of new members
Public Sector
Private Sector
Low-Income Sector
Discuss and Take Action | Stela Jantzen |
| V. New Business | |
| VI. Announcements | |
| VII. Adjourn | |