

CDSA, Inc.
Annual MEETING NOTICE and AGENDA
June 20, 2023
8:30 a.m.
114 S. Independence
Enid, Oklahoma 73701

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|---|----------------|
| I. Call to Order /Welcome | Carla Stratton |
| II. Confirm Quorum
Approval of <u>May 16, 2023 Board Minutes</u>
Discuss and Take Action | |
| III. <u>ESG Program Policies</u> Review
Discuss and Take Action | Cheri Ezzell |
| IV. Executive Director's Report
<u>Presentation of the Annual Report</u>
Discuss and Take Action
Employee Service Recognition | Cheri Ezzell |
| V. <u>Finance Report</u>
Discuss and Take Action | Kellan Hohmann |
| VI. Recognition of outgoing members | Carmen Ball |
| VII. <u>Election of New Members</u>
Discuss and Take Action | Carmen Ball |
| VIII. New Business | |
| IX. Announcements | |
| X. Adjourn | |