

## **Human Services Alliance**

of Greater Enid

114 S. Independence Avenue, Enid OK 73701

## Human Services Alliance of Greater Enid Meeting Notice and Agenda

January 12, 2021

Notice is hereby given that the Enid Metropolitan Area Human Service Commission, dba the Human Services Alliance of Greater Enid, will hold a meeting on Tuesday, January 12, 2021 at 1:00 pm in the Banquet Room of The Nonprofit Center located at 114 S. Independence, Enid, Oklahoma. The Agenda for said meeting is below:

1. Call to Order

November 10, 2020 Minutes

Discuss and Take Action

David McCune

2. Financial Report/Budget Discuss and Take Action

Sally Yates

3. CDSA Statement of Services for November/December 2020

Cheri Ezzell

**Discuss and Take Action** 

4. Report on status of area Covid-19 infection/response

Maggie Jackson

5. Committee Reports (as needed)

## a. Governance Committee 2020-2021 Goals:

Carrie Sanders

- 1. Implement term limits and attendance policies
- 2. Develop job descriptions for each committee
- 3. Create board member orientation
- 4. Nomination process, orientation, etc. are scheduled

## b. Early Childhood Update 2020-2021 Goals

Kim Kelly

- 1. Reduce infant mortality
- 2. Reduce premature deaths
- 3. Collaborate with community to increase immunizations
- 4. Collaborate with community to increase identification of developmental delays