

# Long Term Care Authority of Enid

202 W. Broadway, St. A  
Enid, OK 73701

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## Regular Scheduled Meeting

February 15, 2017

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

- I. **Call to Order** **Chairman Hoosier**
  
- II. **Approval of Minutes** – Approval of September 21, 2016 Meeting
  
- III. **Committee Reports**
  - A. Budget
    - 1. Monthly Financial Report – December
    - 2. FY16 Audit
    - 3. SFY2018 Budget – First Look
  - B. Strategic Planning
    - 1. ADvantage
      - a. MCO updates
    - 2. Older Americans Act
      - a. Area Plan Review, Discussion, and Necessary Action
        - Public Hearing Comments
        - Advisory Council Comments
  - C. Board of Trustee Business
    - 1. Board of Trustee Officer Election
    - 2. Establish Executive Director Evaluation Committee
  
- IV. **Executive Director Report**
  
- V. **Adjourn**