

# Long Term Care Authority of Enid

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

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## Regular Scheduled Meeting

September 20, 2017

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

- I. **Call to Order** **Chairman Hoosier**
  
- II. **Approval of Minutes** – May 17, 2017 minutes
  
- III. **Committee Reports**
  - A. Budget
    - 1. Monthly Financial Report – August
    - 2. FY18 Budget Discussion – Reduction/Restoration
  
  - B. Strategic Planning
    - 1. ADvantage
      - a. ADvantage Administration Updates
    - 2. Older Americans Act
      - a. Aging Services & Programmatic updates
  
  - C. Community Enhanced Nutrition Assistance (CENA)  
Review of CENA Applications & Awarding of Contract  
Funding to Area Senior Centers
  
- IV. **Executive Director Report**
  
- V. **Adjourn**