

Long Term Care Authority of Enid

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

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Regular Scheduled Meeting

November 15, 2017

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

- I. **Call to Order** **Chairman Hoosier**

- II. **Approval of Minutes** – September 20, 2017 minutes

- III. **Committee Reports**
 - A. Budget
 - 1. Monthly Financial Report – October
 - 2. FY16 Audit Update
 - B. Strategic Planning
 - 1. ADvantage
 - a. Notice of Program Termination
 - b. Public Provider Meeting
 - 2. Older Americans Act
 - a. Funding Reductions
 - 3. Board of Trustees Issues
 - a. 2018 Meeting Dates

- IV. **Executive Director Report**

- V. **Adjourn**