

# Long Term Care Authority of Enid

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

Phone 580/234-7475  
Fax 580/234-7481

## Special Scheduled Meeting

November 14, 2018

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

- I. **Call to Order** **Chairman Hoosier**
  
- II. **Approval of Minutes** – September 19, 2018 minutes
  
- III. **Committee Reports**
  - A. Budget
    - 1. Monthly Financial Report – October
    - 2. FY18 Audit Update
  - B. Strategic Planning
    - 1. ADvantage
      - a. Public Provider Meeting & Harmony System
    - 2. Older Americans Act
      - a. Outreach Services
      - b. Area Agency Annual Programmatic Assessment
    - 3. Board of Trustees Issues
      - a. 2019 Meeting Dates
  
- IV. **Executive Director Report**
  
- V. **Adjourn**