

Enid Metropolitan Area Human Service Commission

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Enid, Oklahoma 73701
(580)242-6131

NOTICE OF MEETING

Notice is hereby given that the Enid Metropolitan Area Human Service Commission will meet in a regularly-scheduled meeting on Tuesday, February 14, 2012 at 1:00 pm in the Board Room of Enid Public Schools, located at 500 S. Independence, in said City. The Agenda for said meeting is below:

AGENDA

1. January 2012 Minutes Ruth Ann Erdner
 Discuss and Take Action

2. Staff Report Cheri Ezzell
 Finance Report
 Operating Statement
 Discuss and Take Action

 Payment for Services for November, December 2011,
 and January 2012
 Discuss and Take Action

3. Completed Community Needs Assessment Indicators Cheri Ezzell
 Discuss the number to print

4. Discuss amending Bylaws Cheri Ezzell

5. Appointment of new members – recommendation of Don Henderson
 Don Johnson, Matt Lohman, Malinda Vann
 from the Committee
 Discuss and Take Action

6. New Business Ruth Ann Erdner

7. Adjourn