## **NOTICE OF MEETING**

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

## **AGENDA**

1. July 2012 Minutes Karen Martin
Discuss and Take Action

2. Staff Report Cheri Ezzell

a. Finance Report

b. Operating Statement

c. Payment for Services for July 2012

Discuss and Take Action

3. Nominations Janet Cordell

Discuss and Take Action

4. New Kids Count Data Dianne Juhnke

5. Strategic Planning

6. New Business Karen Martin

7. Adjourn