

## NOTICE OF MEETING

Notice is hereby given that the Enid Metropolitan Area Human Service Commission will meet in a regularly scheduled meeting on Tuesday Nov. 13, 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

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|---|----------------------------|
| 1. Oct. 2012 Minutes<br>Discuss and take action                           | Karen Martin               |
| 2. Staff Report   | Cheri Ezzell               |
| Finance Report<br>Discuss and take action                                 |                            |
| Operating Statement<br>Discuss and take action                            |                            |
| Payment for CDSA Services<br>Sept. And Oct.<br>Discuss and Take action    |                            |
| 3. Creation of County Health Improvement Org.<br>Discuss and Take action  | Allison Seigars            |
| 4. Infant Mortality, Public Awareness Campaign<br>Discuss and Take action | Dianne Juhnke/Renee Hoover |
| 5. New Business   |                            |
| Adjourn   |                            |