

## 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 12, 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:

### Amended AGENDA

- |                                   |               |
|-----------------------------------|---------------|
| 1. Call to Order                  | Karen Martin  |
| 2. Staff Report                   | Cheri Ezzell  |
| Operating Statement               |               |
| Payment for CDSA Services         |               |
| Discuss and Take Action           |               |
| Potential Venture Grant           |               |
| 3. YOTF                           | Tracey Polson |
| Discuss and Take Action           |               |
| 4. Strategic Plan                 | Karen Martin  |
| 5. Memorandum of Understanding    | Sean Byrne    |
| Metro Commission/Prevention Workz |               |
| Discuss and Take Action           |               |
| 6. New Business                   |               |
| Adjourn                           |               |

