

## NOTICE OF MEETING

Notice is hereby given that the Enid Metropolitan Area Human Service Commission will meet in a regularly-scheduled meeting on Tuesday, March 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:

### AGENDA

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|---|---------------|
| 1. Call to Order                                | Karen Martin  |
| Approval of Minutes                             |               |
| January and February                            |               |
| Discuss and take action                         |               |
| 2. Staff Report                                 | Cheri Ezzell  |
| Operating Statement                             |               |
| Payment for CDSA Services                       |               |
| Discuss and Take Action                         |               |
| United Way Relationship Agreement               |               |
| Discuss and Take Action                         |               |
| 3. YOTF   | Tracey Polson |
| Request for sponsorship of youth conference     |               |
| Discuss and Take Action                         |               |
| 4. Dental bus, health fair, OK Mission of Mercy | Janet Cordell |
| 5. New Business                                 |               |
| Adjourn   |               |

