

Long Term Care Authority of Enid

202 W. Broadway, St. A
Enid, OK 73701

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Regular Scheduled Meeting February 20, 2014 11:00 a.m. 202 W. Broadway, Suite A, Enid, OK

- I. Call to Order Chairman Hoosier
- II. Approval of Minutes – November 2013
- III. Committee Reports
 - A. Budget
 - 1. FY14 Budget Review - Including Older Americans Act Additions
 - 2. Monthly Financial Report – January 2014
 - B. Strategic Planning
 - 1. ADvantage
 - a. Public Provider Meeting Application Update
 - b. Extended Consultant Contract
 - 2. Older Americans Act (OAA) Services
 - a. Implementation Update
 - b. OAA Staffing & Service Activities
 - 3. Policy Revisions
 - 4. Board of Trustees Business
 - a. Executive Director Evaluation Committee Report
- IV. Executive Director Report
- V. Other New Business in Accordance with Section 311(9) O.S. Title 25
- VI. Adjourn