

# Long Term Care Authority of Enid

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

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## Regular Scheduled Meeting

February 18, 2015

11:00 a.m.

202 W. Broadway, Suite A, Enid, OK

- I. **Call to Order** **Chairman Hoosier**
  
- II. **Approval of Minutes** – November 2014
  
- III. **Committee Reports**
  - A. Budget
    - 1. Monthly Financial Report – January 2015
    - 2. FY14 Audit
  - B. Strategic Planning
    - 1. ADvantage
      - a. Provider Applications
      - b. Contract Monitor
    - 2. Older Americans Act (OAA) Services
      - a. Masonic Charity Foundation
      - b. Area Agency on Aging RFP Designation Status
    - 3. Personnel Compensation
  - C. Board of Trustee Business
    - 1. Establish Executive Director Evaluation Committee
    - 2. Board of Trustee Officers Election
  
- IV. **Executive Director Report**
  
- V. **Other New Business in Accordance with Section 311(9) O.S. Title 25**
  
- VI. **Adjourn**