

Notice is hereby given that the Enid Metropolitan Area Human Service Commission will meet in a regular meeting on Tuesday, April 14, 2015 at 1:00 pm in the Board Room of The Nonprofit Center located at 114 S. Independence, Enid, Oklahoma. The Agenda for said meeting is below:

Notice of Regular Meeting

1. Call to Order Janet Cordell
March 2015 Minutes
Discuss and Take Action

2. Financial Report Cheri Ezzell
Discuss and Take Action

Statement of Services for March
Discuss and Take Action

3. Strategic Plan Janet Cordell
Discuss and Take Action to accept

4. Committee Reports (as needed)
 - a. **Governance Committee** Mary Stallings
 1. Review and update bylaws
 2. Implement term limits and attendance policies
 3. Develop job descriptions for each committee
 4. Create board member orientation
 5. Build an annual board calendar to ensure annual reviews, Nomination process, orientation, etc. are scheduled

 - b. **Marketing Committee** Ken Helms
 1. Build Commission's identity
 2. Evaluate and rework mission statement
 3. Consider new name after adoption of mission statement
 4. Develop and implement marketing plan

 - c. **Advocacy** Mike Wright
 1. Receive training re 501(c)(3) status limits
 2. Communicate with committee chairs to determine focus of advocacy efforts
 3. Advocate to elected officials
 4. Educate other community leaders to build a strong support network

 - d. **Early Childhood** Lisa Simmons
 1. Reduce infant mortality
 2. Reduce premature deaths

3. Collaborate with community to increase immunizations

e. **Education**

Pam Ballard

1. Increase in-school mentoring

f. **Emergency Assistance Task Force**

Matt Lohman

1. Explore options for temporary shelter for homeless

g. **Health Planning**

Janet Cordell

1. Improve access to affordable health care

2. Increase access to dental care

3. Adopt MAPP framework

4. Increase participation in fitness and nutrition classes

h. **Mental Health Committee**

Justin

Loughman

1. Raise awareness of mental health needs

2. Increase access to mental health services

3. Increase collaboration between providers

i. **Substance Abuse**

Sean Byrne

1. Decrease tobacco use

2. Improve rates for:

Underage alcohol use,

Smoking,

Marijuana,

Prescription drug abuse,

Binge drinking,

Drinking and driving,

Riding with impaired drivers.

j. **Teen Pregnancy Prevention Coalition**

Cheri Ezzell

1. Postpone initiation of teenage sexual activity

2. Delay pregnancy

3. Delay second pregnancy

5. Adjourn.