

Notice is hereby given that the Enid Metropolitan Area Human Service Commission will meet for the annual meeting on Tuesday, May 12, 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 Annual Meeting

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

2. Financial Report Cheri Ezzell
Discuss and Take Action

Statement of Services for April
Discuss and Take Action

3. Presentation of the annual report Janet Cordell

4. Committee Reports (as needed)
 - a. **Governance Committee**
 1. Review and update bylaws
Report Mary Stallings
 2. Implement term limits and attendance policies
 3. Develop job descriptions for each committee
 4. Create board member orientation
Report on board survey results
 5. Build an annual board calendar to ensure annual reviews, Nomination process, orientation, etc. are scheduled
Election of new members, effective July 1, 2015
Discuss and Take Action Mary Stallings

 - 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**

1.Reduce infant mortality

Report, Infant death numbers and causes

Lisa Simmons

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

Report- Mental health providers mailing list

i. **Substance Abuse**

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.

Report

Sean Byrne

Drug take back and Naloxone fundraiser

j. **Teen Pregnancy Prevention Coalition**

1.Postpone initiation of teenage sexual activity

2.Delay pregnancy

3.Delay second pregnancy

Report

Cheri Ezzell

Teen Pregnancy Prevention Day Proclamation

Committee members

5. Adjourn