

Notice is hereby given that the Enid Metropolitan Area Human Service Commission will meet for the annual meeting on Tuesday, June 9, 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
AMENDED

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| 1. Call to Order
May 2015 Minutes
Discuss and Take Action | Janet Cordell |
| 2. Financial Report
Discuss and Take Action

Statement of Services for May
Discuss and Take Action | Cheri Ezzell |
| 3. Committee Reports (as needed) | |
| a. Governance Committee
1. Review and update bylaws
Report
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 | Mary Stallings |
| b. Marketing Committee
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 | Ken Helms |
| c. Advocacy
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 | Mike Wright |

- 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
Discuss and Take Action
 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 meeting
- 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
Teen Pregnancy Prevention Day Proclamation Renee Hoover
Committee members

5. Adjourn