

CDSA BOARD
Amended MEETING NOTICE and AGENDA
February 16, 2016, 8:30 a.m.
The Nonprofit Center
114 South Independence Street

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|--|-------------------|
| I. Call to Order | Anita Luetkemeyer |
| Confirm Quorum | |
| October and January Meeting Minutes | |
| Discuss and Take Action | |
| II. Executive Director's Report | Cheri Ezzell |
| Introduction of Auditor | |
| Gary Saunders | |
| Presentation by Auditor | |
| Distribution of new Bylaws | |
| CHDO Recertification | |
| Annual Conflict of Interest Affidavit | |
| Review of program logic models and program review | |
| III. Finance Report | Linda Record |
| Discuss and Take Action | |
| IV. Governance Committee Report | Anita Luetkemeyer |
| Resignation of John Martin | |
| Election of New Board Member | |
| Discuss and Take Action | |
| Election of New Vice President | |
| Discuss and Take Action | |
| V. Personnel and Finance Committee Report | Jason Turnbow |
| Preparation for performance review of Executive Director | |
| Review Form attached | |
| CDSA benefits | |
| Discuss and Take Action | |
| Strategic Plan Goals- | |
| A. Improving community human services | |
| Becoming More Self-Sufficient | |
| Wine Tour Update | Anita Luetkemeyer |
| B. Maintaining Competitive Edge | |
| C. Increase community understanding of CDSA | |
| D. Promote Standards and Accountability | |
| E. Stabilize Services | |
| F. Develop New Services in Key Areas | |
| G. Be Prepared for Staff Changes | |
| VI. Announcements | Anita Luetkemeyer |
| VII. Adjourn | |

