

## Special Annual Meeting Notice and Agenda

Notice is hereby given that the Enid Metropolitan Area Human Service Commission, dba the Enid Area Human Service Alliance, will meet for the annual meeting on Tuesday, May 10, 2016 at 1:00 pm in the Board Room of The Nonprofit Center located at 114 South Independence, Enid, Oklahoma. The Agenda for said meeting is below:

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|---|----------------|
| 1. Call to Order<br>March 2016 Minutes<br>Discuss and Take Action   | Janet Cordell  |
| 2. Financial Report<br>Discuss and Take Action<br>Statement of Services for March and April<br>Discuss and Take Action  | Cheri Ezzell   |
| 3. Presentation of the Annual Report  | Janet Cordell  |
| 4. Committee Reports (as needed)  |                |
| a. <b>Governance Committee</b><br>1. Implement term limits and attendance policies<br>2. Develop job descriptions for each committee<br>3. Create board member orientation<br>4. Nomination process, orientation, etc. are scheduled<br><b>Board Member Elections/Re-elections</b><br><b>Discuss and Take Action</b><br><b>Election of FY 2016/2017 Officers</b><br>(to take office July 1, 2016)<br><b>Discuss and Take Action</b> | Mary Stallings |
| b. <b>Marketing Committee</b><br>1. Build Commission's identity<br>2. Evaluate and rework mission statement<br>Complete January 2016<br>3. Consider new name and or logo<br><b>Discuss and Take Action</b><br>4. Develop and implement marketing plan   | Ken Helms      |
| d. <b>Early Childhood Update</b><br>1. Reduce infant mortality<br>2. Reduce premature deaths<br>3. Collaborate with community to increase immunizations   | Lisa Simmons   |
| e. <b>Education</b><br>1. Increase in-school mentoring  | David McCune   |
| f. <b>Emergency Assistance Task Force</b>   | 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/Dena Patterson

1. Decrease tobacco use
2. Improve rates for:  
Underage alcohol use,  
Smoking,  
Marijuana,  
Prescription drug abuse,

**Picnic for Progress, May 14, 2016, 10-2**

- 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