

Long Term Care Authority of Enid

202 West Broadway, St. A
Enid, OK 73701

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Regular Scheduled Meeting

May 18, 2016

11:00 a.m.

202 West Broadway, Suite A, Enid, OK

- I. **Call to Order** **Chairman Hoosier**

- II. **Approval of Minutes** - February 2016 minutes

- III. **Committee Reports**
 - A. Budget
 - 1. Monthly Financial Report - April
 - 2. FY17 Budget Discussion/ Action
 - 3. FY16 Audit Engagement
 - B. Strategic Planning
 - 1. ADvantage
 - a. Aging Services Consolidation
 - 2. Older Americans Act
 - a. SFY16 Funding Decrease
 - b. Request for Proposal Applications/ Award Funds
- Advisory Council Recommendations
 - 3. CENA Reduction
 - C. Board of Trustee Business
 - 1. Executive Director Evaluation Committee

- IV. **Executive Director Report**

- V. **Adjourn**