Long Term Care Authority of Enid

202 W. Broadway, St. A
Enid, OK 73701

Phone 580/234-7475
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Regular Scheduled Meeting
May 19, 2011
11:00 a.m.
202 W. Broadway, Suite A, Enid, OK

I. Call to Order  Chairman Hoosier

II. Approval of Minutes – February minutes

III. Committee Reports
   A. Budget
      1. Monthly Financial Report – April
      2. FY11 Budget Modifications
      3. FY12 Budget/Contract
      4. FY10 Audit
   B. Strategic Planning
      1. ADvantage
         b. ADvantage Reassessment Report by Agency
         c. Long Term Systems & Supports Meeting
      2. Board of Trustees Issues
         a. Establish Executive Director Evaluation Committee

IV. Executive Director Report

V. Other New Business in Accordance with Section 311(9) O.S. Title 25

VI. Adjourn