

**SODA BOARD OF DIRECTORS' MEETING
OCTOBER 26, 2018 AT 11:30 A.M., AT
MURRAY STATE COLLEGE – AGGIE DININR ROOM
1 MURRAY CAMPUS
TISHOMINGO, OKLAHOMA
(580) 371-2371**

POSTED AT THE SODA OFFICES, 2704 N. FIRST STREET, DURANT, OKLAHOMA, AT 2pm ON October 24, 2018

AGENDA

Call to Order, Roll Call and Determination of a Quorum

Invocation

Introduction of Guests-Cornell Wesley, EDA

- 1. Consent Agenda (The following items will be approved by one vote unless a Board Member desires to have a separate vote on any or all of them)**
 - A. Consider Approval of Regular Meeting Minutes of August 24, 2018**
 - B. Consider Approval of Financial Reports for July 2018 & August 2018**
 - C. Consider Approval of REAP 2018 Emergency Applications (Town of Kemp)**
 - D. Discussion and Possible Action Pertaining to SODA Proposed Holidays for 2019.**
 - E. Consider Approval of Resignation of Brock Jones Coal County Commissioner from SODA Board of Directors**
 - F. Consider Approval of Appointment of Steve Kelly Tishomingo City Manager & Nick Lee Coal County Commissioner District II to the SODA Board of Directors**
- 2. Presentation on 2020 Census by Tricia Woodward, Oklahoma Partnership Specialist**
- 3. Consider Approval of 2019 REAP Applications (Phase I and Phase II) as Recommended by the REAP Committee**

- 4. Consider Approval of 2019 CDBG-REAP Applications as Recommended by the REAP Committee**
- 5. Discussion and Possible Action Pertaining to 2019 Proposed Schedule of Regular Meetings**
- 6. Discussion and Possible Action of Continuance of Board Officers Due to Changes in SODA Bylaws**
- 7. Executive Director's Report**
- 8. Reports from Program Directors**
 - Area Agency on Aging Update
 - Community & Economic Development Update
 - Rural Fire Defense Update
- 9. Comments from the Board of Directors**
- 10. Comments from the Legislators**
- 11. Appearances and Petitions from the Public - (Limited to 5 Minutes Per Appearance or Petition)**
- 12. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)**
- 13. Adjourn**