

**SODA BOARD OF DIRECTORS' MEETING**  
**DECEMBER 7, 2018 AT 11:30 A.M., AT**  
**MURRAY STATE COLLEGE**  
**BALLROOM**  
**1 MURRAY CAMPUS**  
**TISHOMINGO, OKLAHOMA**  
**(580) 371-2371**

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POSTED AT THE SODA OFFICES, 2704 N. FIRST STREET, DURANT, OKLAHOMA, AT \_\_\_ ON DECEMBER \_\_, 2018

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**AGENDA**

1. Call to Order, Roll Call and Determination of a Quorum
2. Invocation
3. Introduction of guests
4. Introduction of SODA staff members (Ex. Dir. Steve Mills, CED Dir. Pat Jones, AAA Dir. Amie Judd)
5. 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) Discussion and possible action of minutes for October 26, 2018 meeting
  - B) Discussion and possible action of financial reports for September 2018 (Brenda McCarty)
  - C) Discussion and possible action for purchase of HP Laptop
  - D) Approval of new Board Members
6. Discussion and possible action regarding new SODA logo (Ex. Dir. Steve Mills)
7. Discussion and possible action to accept and approve FY 2018 Audit (Mary E. Johnson & Jill Luker)
8. Discussion and possible action to close SODA offices on December 26<sup>th</sup> for the Christmas Holiday
9. Executive Session to discuss the employment of the Executive Director, pursuant to Title 25 O.S. Section 307 B (1)
  - A) Discussion and possible action to enter into Executive Session
  - B) Discussion and possible action to reconvene into Regular Session
  - C) Discussion and possible action related to the item(s) discussed in Executive Session
10. Comments from Board of Directors, Legislators, and/or Public
11. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
12. Adjourn