

**SODA BOARD OF DIRECTORS' MEETING
FEBRUARY 22, 2019 AT 10:00 A.M. AT
MURRAY STATE COLLEGE – AGGIE DINING ROOM
1 MURRAY CAMPUS
TISHOMINGO, OKLAHOMA
(580) 371-2371**

POSTED AT THE SODA OFFICES, 2704 N. FIRST STREET, DURANT, OKLAHOMA, AT 10:00am ON FEBRUARY 21, 2019

AGENDA

1. Call to Order, Roll Call, Determination of a Quorum, & Invocation (President Rick Ellis)
2. Introduction of Guests & Announcements (President Rick Ellis)
3. 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) Acceptance of new Board Members (Shane Tomlinson, Atoka County Commissioner #3 Replacing Marvin Dale & James Eldridge, Ada Jobs Foundation & John Redman, Choctaw Nation Replacing Shannon Compton)
 - B) Approval of regular meeting minutes of December 7, 2018
 - C) Approval of financial reports for October 2018, November 2018, & December 2018 (Finance Director Brenda McCarty)
4. Discussion and action on FY 2018 Audit (Mary E. Johnson & Jill Luker, Auditors)
5. Discussion and action on revision to 2019 budget (Budget & Finance Committee)
6. Discussion and action on Resolution 19-001 to authorize the Executive Director and Finance Director to establish and maintain certificate of deposit accounts (Exec. Director Steve Mills)
7. Appointments to Comprehensive Economic Development Strategy (CEDS) Committee (President Rick Ellis)
8. Reports from Program Directors
 - Executive Director
 - Area Agency on Aging
 - Community & Economic Development
 - Rural Fire Defense
9. Discussion of the 2019 Legislative Reception and Luncheon held on January 23, 2019 (Exec. Director Steve Mills)

10. Executive Session to discuss personnel salaries, pursuant to Title 25 O.S. Section 307 B (1)
 - A) Discussion and action to enter into Executive Session
 - B) Discussion and action to reconvene into Open Session
 - C) Discussion and action related to the item(s) discussed in Executive Session
11. Comments from Board of Directors, Legislators, and/or Public
12. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
13. Adjourn