

SODA BOARD OF DIRECTORS' MEETING
APRIL 26, 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 ON APRIL __, 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) Approval of regular meeting minutes of February 22, 2019
 - B) Approval of financial reports for February 2019 (Finance Director Brenda McCarty)
 - C) Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action for Approval of Resolution to Notify the McGee Creek Authority that Southern Oklahoma Development Association Acting for the Southern Oklahoma Development Trust, Pending Appointment of New Trustees, elects to Substitute a Contract to Pay Annual Aliquot Costs of the Authority for the Fiscal Year 2020 (Ex. Dir. Steve Mills)
5. Discussion and Action for Approval of FY 2020 Rural Economic Action Plan/Procedures (Ex. Dir. Steve Mills)
6. Discussion and Action to call a special meeting to approve AAA Contract awards (Ex. Dir. Steve Mills)
7. Discussion and Action on New Boundaries for SFY 2020 Census Tracts and Blocks (Ex. Dir. Steve Mills)
8. Appointments to Nominating Committee (President Rick Ellis)
9. Reports from Program Directors
 - Executive Director
 - Area Agency on Aging
 - Community & Economic Development
 - Rural Fire Defense
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