

**SODA BOARD OF DIRECTORS' MEETING
AUGUST 23, 2019 AT 10:00 A.M. AT
SOUTHERN OKLAHOMA TECHNOLOGY CENTER, BUSINESS DEV. CENTER #206
2610 SAM NOBLE PARKWAY, ARDMORE, OK (580) 223-2070**

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

AGENDA

1. Call to Order, Roll Call, Determination of a Quorum, & Invocation (President Linda Hyman)
2. Introduction of Guests & Announcements (President Linda Hyman)
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 June 28, 2019
 - B) Approval of financial reports for May 2019 (Finance Director Brenda McCarty)
 - C) Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action for Approval FY 20 CENA Applications as Recommended by the CENA Committee (Exec. Director Steve Mills & AAA Director Amie Judd)
5. Discussion and Action for Approval of 2020 Proposed Schedule of Regular Meetings (Exec. Director Steve Mills)
6. Discussion and Action for Approval of SODA Proposed Holidays for 2020 (Exec. Director Steve Mills)
7. Discussion and Action for Approval of USDA CF-TAT Grant Award (Exec. Director Steve Mills)
8. Reports from Program Directors
 - Area Agency on Aging – Amie Judd
 - Community & Economic Development – Pat Jones
 - Rural Fire Defense – Phil Powell
 - Executive Director – Steve Mills
9. Comments from Board of Directors, Legislators, and/or Public
10. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
11. Adjourn