



**SOUTHERN OKLAHOMA
DEVELOPMENT ASSOCIATION
Board of Directors Meeting
June 28, 2019**

MEETING BRIEFING

The SODA Board of Directors met at for its regular June meeting at the Oak Hills Country Club in Ada, Oklahoma. The June meeting is the annual meeting of the SODA Board of Directors.

New Directors

The Board of Directors approved resignations and new members. Atoka City Manager Donnie Allen has resigned and is replaced by new Atoka City Manager Jayne Hughes. Coalgate City Manager Roger Cosper is retiring from his position and has resigned from the SODA Board of Directors.

AAA Contract Awards for 2020

The Board of Directors approved Area Agency on Aging contract awards for FY 20 in the amount of \$1,737,937. Contracts were award to Big Five Community Services for Outreach, Health Promotion, Family Caregiver and Transportation in Bryan, Carter, Coal, Love and Pontotoc Counties; INCA Community Services for Transportation in Atoka, Johnston, Marshall, Murray and Garvin Counties; Southern Oklahoma Nutrition Program for senior meals in all the SODA service area; and Legal Aid of Southern Oklahoma for senior legal services in all the SODA service area.

2020 CENA Plan/Procedures

The Board of Directors approved the Community Expansion of Nutrition Assistance (CENA) Plan and Procedures for 2020. Next year senior centers will make application for CENA funding through the SODA website.

Final Budget for 2019

The Board of Directors approved the 2019 Final Budget in the amount of \$4,291,652. The Final Budget had a cash deficit of \$58,907.

2020 Budget

The Board of Directors approved the 2020 proposed budget in the amount of \$4,428,647.46. The 2020 Budget included an Indirect Cost Plan that charged out indirect costs at the rate of 30% of salaries and benefits.

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2020 Substate Work Plan

The Board of Directors approved the 2020 Substate Work Plan identifying the use of substate funding received through the Oklahoma Department of Commerce. Substate funding is approximately \$17,000 based on the previous year's allocation.

New Officers for 2020

The Board of Directors elected the following officers for FY 20:

Linda Hyman, Love County – Chairman
Joe McReynolds, Carter County – Vice Chairman
Stephanie Stevenson, Wynnewood – Secretary
Kristi McElroy, Ardmore – Treasurer

Announcements and Reports

Executive Director Steve Mills informed the Board of Directors of a grant application he is submitting under a USDA Rural Development Community Facilities competition to fund a pilot project to provide planning services to several small communities in persistent poverty or high unemployment counties.