

**SODA BOARD OF DIRECTORS' MEETING
OCTOBER 25, 2019 AT 10:00 A.M. AT
MURRAY STATE COLLEGE-AGGIE DINING ROOM
1 MURRAY CAMPUS, TISHOMINGO (580)371-2371**

POSTED AT THE SODA OFFICES, 2704 N. FIRST STREET, DURANT, OKLAHOMA, AT 10:00am ON OCTOBER 23, 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 August 23, 2019
 - B) Approval of financial reports for July & August 2019 (Finance Director Brenda McCarty)
 - C) Acceptance of New Board Members or Resignation of Current Board Members
4.
 - A) Discussion and Action of Approval of 2020 REAP Applications as Recommended by the REAP Committee (Exec. Dir. Steve Mills)
 - B) Discussion and Action for Approval of 2020 CDBG-REAP Applications as Recommended by the REAP Committee (Exec. Dir. Steve Mills)
 - C) Discussion and Action for Approval of 2019 REAP Emergency Applications (Atoka County) (Exec. Dir. Steve Mills)
5. Discussion and Action for Approval of 2020-2024 CEDS Plan (Resolution 20-01) (Exec. Dir. Steve Mills)
6. Discussion and Action for Approval of EDA Planning Grant in the amount of \$210,000 (Exec. Dir. Steve Mills)
7. Discussion and Action for Approval to change the December 6th Board Meeting to December 13th (Exec. Dir. Steve Mills)
8. Discussion on possible implementation of a Regional Transportation Planning Organization in the SODA service area (Exec. Dir. Steve Mills)
9. Reports from Program Directors
 - Area Agency on Aging – Amie Judd
 - Community & Economic Development – Pat Jones
 - Rural Fire Defense – Phil Powell
 - Executive Director – Steve Mills

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