

SODA BOARD OF DIRECTORS' MEETING
December 13, 2019 AT 10:00 A.M., AT
MURRAY STATE COLLEGE
BALLROOM
1 MURRAY CAMPUS
TISHOMINGO, OKLAHOMA
(580) 371-2371

POSTED AT THE SODA OFFICES, 2704 N. FIRST STREET, DURANT, OKLAHOMA, AT am ON December __, 2019

TENTATIVE 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 October 25, 2019
 - B) Approval of financial reports for September and October 2019 (Finance Director Brenda McCarty)
 - C) Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and possible action to accept and approve FY 2019 Audit (Mary E. Johnson & Jill Liker)
5. Reports & Updates
 - Changes to the FY 21 AAA RFP (AAA Dir. Amie Judd)
 - Regional Transportation Planning Organization Update (Exec. Dir. Steve Mills & Presenter from SWORTPO)
 - 2020 Legislative Reception Plan (Exec. Dir. Steve Mills)
 - Emergency REAP Applications 2012-2019 (Exec. Dir. Steve Mills)
6. Discussion and possible action to approve modification to 2020 REAP Grant Award to Thackerville Volunteer Fire Department (CED Director Pat Jones)
7. Introduction of SODA staff members (Ex. Dir. Steve Mills, CED Dir. Pat Jones, AAA Dir. Amie Judd)
8. Comments from Board of Directors, Legislators, and/or Public
9. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
10. Adjourn