

**SODA BOARD OF DIRECTORS' MEETING  
FEBRUARY 28, 2020 AT 10:00 A.M. AT  
MURRAY STATE COLLEGE – AGGIE DINING ROOM  
1 MURRAY CAMPUS  
TISHOMINGO, OKLAHOMA  
(580) 371-2371**

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POSTED AT THE SODA OFFICES, 2704 N. FIRST STREET, DURANT, OKLAHOMA, AT am ON FEBRUARY \_\_, 2020

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**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 December 13, 2019
  - B) Approval of financial reports for November and December 2019 (Finance Director Brenda McCarty)
  - C) Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action on possible implementation of a Regional Transportation Planning Organization in the SODA service area (Exec. Dir. Steve Mills)
5. Discussion and Action on update to the SODA Comprehensive Economic Development Strategy (CEDs) Plan Document (Exec. Dir. Steve Mills)
6. Discussion on Grant Opportunity to Expand Current SODA Offices (Exec. Director Steve Mills)
7. Reports from Program Directors
  - Executive Director
  - Area Agency on Aging
  - Community & Economic Development
  - Rural Fire Defense
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