

**SODA BOARD OF DIRECTORS' MEETING
JUNE 26, 2020 AT 10:00 A.M. AT
SOUTHERN OKLAHOMA TECHNOLOGY CENTER
SEMINAR B
2610 SAM NOBLE PARKWAY
ARDMORE, OK**

POSTED AT THE SODA OFFICES, 2704 N. FIRST STREET, DURANT, OKLAHOMA, AT 10AM ON JUNE 25, 2020

The following members will attend the meeting through video conferencing from these locations: John Redman-Choctaw Nation Headquarters, John Dean-City of Durant, Gary Starns-District #1 County Barn, Clay Jones-Bryan County Conservation District, Joye Angel-City of Atoka, James Eldgridge-Ada Jobs Foundation, Jay Perry-Bryan Co. District #3

AGENDA

1. Call to Order, Roll Call, Determination of a Quorum, & Invocation (President Linda Hyman)
2. Introduction of Guests & Announcements (President Linda Hyman)
3. Comments from Board of Directors, Legislators, and/or Public (the number of comments and amount of time allowed for comments will be determined by the President)
4. 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 February 28, 2020 & Executive Committee Meeting Minutes of May 28, 2020
 - B) Approval of financial reports for January, February, March & April 2020 (Finance Director Brenda McCarty)
 - C) Acceptance of New Board Members or Resignation of Current Board Members
5. Discussion and Action to Confirm Action of Executive Committee to Approve AAA Contract Awards for FY 2021 (Exec. Dir. Steve Mills & AAA Dir. Amie Judd)
6. Discussion and Action for Approval of FY 2021 Rural Economic Action Plan/Procedures (Ex. Dir. Steve Mills)
7. Discussion and Action for Approval for 2021 CENA Procedures (Exec. Dir. Steve Mills & AAA Dir. Amie Judd)
8. Discussion and Action for Approval of 2021 Sub-State Work Plan (Exec. Dir. Steve Mills)
9. Discussion and Action for Approval of 2021 Proposed Budget (Budget & Finance Committee & Exec. Dir. Steve Mills)
10. Discussion to revise SODA Bylaws Article VI to Combine Secretary and Treasurer into One Position (Exec. Dir. Steve Mills)
11. Discussion and Action to elect new Officers for 2021 (Nominating Committee)
12. Reports from Program Directors

- Executive Director
- Area Agency on Aging
- Community & Economic Development
- Rural Fire Defense

13. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)

14. Adjourn