



**SOUTHERN OKLAHOMA
DEVELOPMENT ASSOCIATION
Board of Directors Meeting
June 26, 2020**

MEETING BRIEFING

The SODA Board of Directors met for its regular June meeting at Southern Tech in Ardmore, Oklahoma. Attendance at the meeting was both in-person and by videoconference.

New Board Members

Durant City Manager John Dean and Atoka Interim City Manager Angel were approved as new members of the SODA Board of Directors effective at this meeting.

SODA-Area Agency on Aging Contracts

The SODA Board of Directors confirmed the action of the May 29, 2020 Executive Committee meeting to approve the following Title III contracts for FY 21:

- Big Five Community Services, Outreach, Chore, Homemaker - \$156,211
- Big Five Community Services, Evidenced-Based Health Promotion - \$22,697
- Big Five Community Services, Transportation (Carter, Coal, Love and Pontotoc Counties) - \$40,000
- Big Five Community Services, Family Caregiver Program (Respite) - \$169,793
- INCA Community Services, Transportation (Atoka, Garvin, Johnston, Marshall and Murray Counties) - \$40,000
- Legal Aid of Southern Oklahoma, Legal Aid - \$25,061
- Mom's Meals, Home-Delivered Meals - \$702,579
- Southern Oklahoma Nutrition Program, Congregate Meals - \$493,524

Oklahoma Dept. of Commerce Contracts

The SODA Board of Directors approved FY 2021 plans and procedures for the REAP, CENA and Substate contracts. These contracts are funded through the Oklahoma Department of Commerce and require the annual submission of plans and procedures.

CENA applications have now transitioned to an online application process. Both REAP and CENA online applications require all attachments to be submitted online rather than mailed or dropped off at the SODA office.

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FY 2021 Budget

The Board of Directors approved the FY 2021 proposed budget with expenses in the amount of \$5,844,329.03 and net income of \$827.14. The approved budget included a new program to assist communities impacted by the COVID-19 pandemic with economic development and recovery planning.

Revisions to SODA Bylaws

The SODA Board of Directors considered a revision to the SODA bylaws to combine the Board officer positions of Secretary and Treasurer into one position. The revision will be submitted for adoption at the August 2020 Board meeting.

Election of Officers

The Board of Directors elected officers for FY 2021: President - Linda Hyman, Love County; Vice President - Joe David McReynolds - Carter County; Secretary – Kristi McElroy, City of Ardmore.

<<The next SODA Board of Directors meeting is scheduled for August 28.>>

SODA BOARD OF DIRECTORS

<u>DIRECTOR NAME</u>	<u>AFFILIATION</u>
Joye Angel	City of Atoka
Gary Ayers	Garvin County
Scott Chaney	City of Marietta
Johnnie Crutchfield	Arbuckle Conservation District
John Dean	City of Durant
James Eldridge	City of Ada
Rick Ellis	Coal Co. Conservation District
James Frizell	City of Pauls Valley
James Fullingim	City of Madill
Richard Hart	City of Coalgate
Darrell Hudson	Murray County
Linda Hyman (President)	Love County
Sally Jantz	City of Healdton
Clay Jones	Bryan Co. Conservation District
Nick Lee	Coal County
Kristi McElroy (Secretary)	City of Ardmore
Joe David McReynolds (Vice President)	Carter County
Don "Salty" Melton	Marshall County
Stephen Mills	City of Lindsay
Ian O'Neal	City of Lone Grove
Jay Perry	Bryan County
John Redman	Choctaw Nation
Gary Starns	Pontotoc County
Bob Stick	Chickasaw Nation
Mike Thompson	Johnston County
Shane Tomlinson	Atoka County