

**SODA BOARD OF DIRECTORS' MEETING  
EXECUTIVE COMMITTEE MEETING  
AUGUST 28, 2020 AT 10:00 A.M. AT  
SOUTHERN TECH CONFERENCE CENTER  
2610 SAM NOBLE PARKWAY, ARDMORE, OK (580)223-2070**

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POSTED AT THE SODA OFFICES, 2704 N. FIRST STREET, DURANT, OKLAHOMA, AT 10:00 AM ON AUGUST 27, 2020

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The following members will attend the meeting through video conferencing from these locations: John Redman-Choctaw Nation Headquarters, John Dean-City of Durant, Linda Hyman-Love County, Scott Chaney-City of Marietta

**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 June 26, 2020
  - b. Approval of Financial Reports for May and June 2020 (Finance Director Brenda McCarty)
  - c. Acceptance of New Board Members or Resignation of Current Board Members
4. Reports from Program Directors (AAA Director, CED Director, Rural Fire Defense Director, Executive Director)
5. Discussion and Action to Revise SODA Bylaws Article VI to Combine Secretary and Treasurer into One Position (Executive Director Steve Mills)
6. Discussion and Action for Approval to Submit EDA Grant Application for SODA Conference Center Expansion (Executive Director Steve Mills)
7. Discussion and Action on Appeal by Southern Oklahoma Nutrition Program for AAA Home-Delivered Meals Contract Award (President Linda Hyman)
8. Comments from SODA Legislators
9. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
10. Adjourn