

**SODA BOARD OF DIRECTORS' MEETING
EXECUTIVE COMMITTEE MEETING
OCTOBER 23, 2020 AT 10:00 A.M. AT
DONALD W. REYNOLDS RECREATION CENTER
1005 N. WILLOW ST. PAULS VALLEY, OK**

POSTED AT THE SODA OFFICES, 2704 N. FIRST STREET, DURANT, OKLAHOMA, AT 10:00 AM ON OCTOBER 22, 2020

The following members will attend the meeting through video conferencing from these locations: John Redman- Choctaw Nation Headquarters, John Dean-City of Durant, Jay Perry-Bryan Co. District #3, Richard Hart-City of Coalgate

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 August 28, 2020
 - B. Approval of financial reports for July, August and September 2020 (Finance Dir. Brenda McCarty)
 - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Approval of 2021 REAP Awards
 - A) Discussion and Action for Approval of 2021 REAP Applications. (REAP Committee)
 - B) Discussion and Action for Approval of 2021 CDBG-REAP Applications (REAP Committee)
5. Discussion and Action for Approval FY 21 CENA Applications as Recommended by the CENA Committee (Exec. Director Steve Mills & AAA Director Amie Judd)
6. Discussion and Action for Approval of 2021 Proposed Schedule of Regular Meetings (Exec. Director Steve Mills)
7. Discussion and Action for Approval of SODA Proposed Holidays for 2021 (Exec. Director Steve Mills)
8. Discussion and action to change the December 4th Board Meeting to December 11th (Exec. Dir. Steve Mills)
9. Discussion and action on signatories for SODA bank accounts.
10. Reports from Program Directors
 - Area Agency on Aging – Amie Judd
 - Community & Economic Development – Pat Jones
 - Rural Fire Defense – Phil Powell
 - Executive Director – Steve Mills
11. Comments from Board of Directors, Legislators, and/or Public
12. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
13. Adjourn