

**SODA BOARD OF DIRECTORS' MEETING
MARCH 12, 2021 AT 10:00 A.M. AT
SOUTHERN TECH – CONFERENCE CENTER
2610 SAM NOBLE PARKWAY
ARDMORE, OKLAHOMA
(580) 223-2070**

POSTED AT THE SODA OFFICES, 2704 N. FIRST STREET, DURANT, OKLAHOMA, AT 10:00 am ON March 11, 2021

Join Zoom Meeting: <https://us02web.zoom.us/j/86089714279?pwd=Vmo5Mm93NEI5OWhrZ1pPT0RFRTN2UT09>
Meeting ID: 860 8971 4279 Passcode: 231654

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 October 23, 2020
 - B) Approval of financial reports for October, November, December 2020 and January 2021 (Finance Director Brenda McCarty)
 - C) Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action on to adopt revisions to the Area Agency on Agency FY 22 RFP and procedures. (AAA Director Amie Judd and AAA RFP Committee Chair Kristi McElroy)
5. Appointment of Board Members to AAA Committee (President Linda Hyman)
6. Discussion and Action to adopt Bylaws of the South Central Oklahoma Regional Transportation Planning Organization (SCORTPO) (Exec. Director Steve Mills)
7. Discussion and Action to consider changing next regular meeting date from April 23, 2021 to April 30, 2021 (Exec. Director Steve Mills)
8. Reports from Program Directors
 - Area Agency on Aging
 - Community & Economic Development
 - Rural Fire Defense
 - SCORTPO
 - Executive Director
9. Comments from Board of Directors, Legislators, and/or Public
10. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
11. Adjourn