

**SODA BOARD OF DIRECTORS MEETING
APRIL 30, 2021 AT 10:00 A.M. AT
OAK HILLS COUNTRY CLUB
519 COUNTRY CLUB RD.
ADA, OKLAHOMA
(580) 332-3744**

POSTED AT THE SODA OFFICES, 2704 N. FIRST STREET, DURANT, OKLAHOMA, AT 10:00 a.m. ON APRIL 29, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/89734029593?pwd=MjFEWGVabnlMcWhvZDBPRUpPY2ISQT09>

Meeting ID: 897 3402 9593

Passcode: 470716

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 special meeting minutes March 12, 2021
 - B) Approval of financial reports for February and March, 2020 (Exec. Director Steve Mills)
 - C) Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action for Approval of FY 2020 Audit Report (Mary E. Johnson & Associates)
5. Discussion and Action for Approval of Resolution to Notify the McGee Creek Authority that Southern Oklahoma Development Association Acting for the Southern Oklahoma Development Trust, Pending Appointment of New Trustees, elects to Substitute a Contract to Pay Annual Aliquot Costs of the Authority for the Fiscal Year 2020 (Exec. Director. Steve Mills)
6. Discussion and Action for Approval of FY 2022 Action Plans/Procedures/Updates for Oklahoma Department of Commerce and Department of Human Services Funded Programs (Exec. Director Steve Mills)
 - A) Discussion and Action for Approval of FY 2022 Rural Economic Action Plan/Procedures
 - B) Discussion and Action for Approval of FY 2022 CENA Procedures
 - C) Discussion and Action for Approval of FY 2022 SubState Procedures
 - D) Discussion and Action for Approval of SFY22 Area Plan Updates
7. Discussion and Action to approve AAA Contract Awards (Exec. Director Steve Mills)
8. Appointments to Nominating Committee for 2022 Board Officers (President Linda Hyman)
9. Reports from Program Directors
 - Executive Director
 - Area Agency on Aging
 - Community & Economic Development
 - Rural Fire Defense
 - SCORTPO
10. Comments from Board of Directors, Legislators, and/or Public
11. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
12. Adjourn