

**SODA BOARD OF DIRECTORS' MEETING
JUNE 25, 2021 AT 10:00 A.M. AT
MURRAY STATE COLLEGE - AGGIE DINING ROOM
ONE MURRAY CAMPUS
TISHOMINGO, OK
(580) 387-7000**

POSTED AT THE SODA OFFICES, 2704 N. FIRST STREET, DURANT, OKLAHOMA, AT 10AM ON JUNE 24, 2021

AGENDA

1. Call to Order, Roll Call, Determination of a Quorum, & Invocation (President/Chair Linda Hyman)
2. Introduction of Guests & Announcements (President/Chair 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 April 30, 2021
 - B) Approval of financial reports for April and May 2021 (Finance Director Brenda McCarty)
 - C) Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action for Approval of New SCORTPO Policy Board and Technical Committee Members (Exec. Dir. Steve Mills)
5. Discussion and Action for Approval of REAP Emergency Grants (Exec. Dir. Steve Mills)
6. Discussion and Action for Approval of the SODA FY 2022 Annual Budget (Budget & Finance Committee Chair Kristi McElroy)
7. Discussion and Action to elect new Officers for FY 2022 (Nominating Committee)
8. Reports from Program Directors
 - Executive Director
 - Area Agency on Aging
 - Community & Economic Development
 - Rural Fire Defense
 - South Central Oklahoma Regional Transportation Organization (SCORTPO)
9. Comments from Board of Directors, Legislators, and/or Public (The number of comments and amount of time allowed for comments will be determined by the President/Chair.)
10. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda.)
11. Adjournment