

**SODA BOARD OF DIRECTORS' MEETING
AUGUST 27, 2021 AT 10:00 A.M. AT
SOUTHERN TECH CONFERENCE CENTER
2610 SAM NOBLE PARKWAY, ARDMORE, OK (580)223-2070**

POSTED AT THE SODA OFFICES, 2704 N. FIRST STREET, DURANT, OKLAHOMA, AT 10:00 AM ON AUGUST 27, 2021

AGENDA

1. Call to Order, Roll Call, Determination of a Quorum, & Invocation (President Joe McReynolds)
2. Introduction of Guests & Announcements (President Joe McReynolds)
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 25, 2021
 - b. Approval of Financial Reports for July 2021 (Finance Director Brenda McCarty)
 - c. Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action for Approval of the FY 2020 Audit Report (Mary E. Johnson & Associates)
5. Discussion and Action for Approval to Add Signatories on SODA Bank Accounts (Executive Director Steve Mills)
6. Discussion and Action for Approval of FY 2022 CENA Awards to Independent (Non-Title III) Senior Centers in the SODA Service Area.
7. Discussion and Action for Approval of EDA Grant Award for SODA Conference Center Expansion (Executive Director Steve Mills)
8. Reports from Program Directors
 - AAA Director
 - CED Director
 - Rural Fire Defense Director
 - Transportation Director
 - Executive Director
9. Comments from SODA Board Members, Legislators and/or the Public
10. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
11. Adjourn