



**Board of Directors
Regular Meeting
August 27, 2021**

MEETING BRIEFING

The SODA Board of Directors met for its regular August meeting at the Southern Tech Conference Center in Ardmore, Oklahoma.

Audit Report for 2021

The Board of Directors approved the FY 2020 audit report from Mary E. Johnson & Associates. The auditor offered an unmodified opinion concluding that the financial statements were presented fairly, in all material respects, in accordance with the applicable financial reporting framework.

CENA Awards for 2022

The Board of Directors approved CENA awards to 27 area senior centers in the amount of \$213,900 with a retainage of \$9,806 for emergency funding for a total of \$223,706 for FY22 CENA awards.

SODA Conference Center Expansion

The Board of Directors approved a grant award in the amount of \$645,000 from the U.S. Dept. of Commerce Economic Development Administration (EDA) to construct a 2,500 sq. ft. conference center. The conference center would be located off the north end of the current facility. This new addition will be isolated for utilities to minimize costs when the space is not in use. LED lighting will be used throughout the addition to reduce on-going utility and maintenance costs.

The conference center will serve a dual purpose. It will serve as a conference/videoconference center for SODA board meetings and other SODA and community meetings and events and it will be built as a safe room to provide a storm shelter for SODA staff and the neighborhood in which SODA currently resides. The new facility can also be used as a disaster coordination hub by Bryan County EMS if needed.

REAP Emergency Grants

The Board of Directors approved an Emergency REAP award in the amount of \$12,500 to the Town of Stonewall to repair the elevator in the municipal building that provides public and handicapped access to municipal offices and meetings.

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SODA Website - www.soda-ok.org

Visit the SODA website for more information about SODA programs and services. To view demographic data about your county or community, click on [Dashboard](#).



SODA BOARD OF DIRECTORS

<u>DIRECTOR NAME</u>	<u>AFFILIATION</u>
Sammie Adams	Bryan Co. Conservation District
Gary Ayers	Garvin County
Aaron Blue	City of Coalgate
Scott Chaney	City of Marietta
Cacy Cribbs	Johnston County
Johnnie Crutchfield	Arbuckle Conservation District
Marvin Dale	Atoka County
John Dean	City of Durant
Danny Delay	City of Atoka
James Eldridge	City of Ada
Rick Ellis	Coal Co. Conservation District
James Frizell	City of Pauls Valley
James Fullingim	City of Madill
Andy Holland	City of Davis
Darrell Hudson	Murray County
Linda Hyman (Past President)	Love County
Sally Jantz	City of Healdton
Nick Lee	Coal County
Kristi McElroy (Vice President)	City of Ardmore
Joe David McReynolds (President)	Carter County
Don "Salty" Melton	Marshall County
Rebecca Niernberger	City of Lindsay
Ian O'Neal	City of Lone Grove
Jay Perry	Bryan County
John Redman	Choctaw Nation
Gary Starns	Pontotoc County
Bob Stick	Chickasaw Nation

The next SODA Board of Directors meeting is October 22, 2021 at the Donald W. Reynolds Recreation Center in Pauls Valley, Oklahoma.