



## BOARD OF DIRECTORS' MEETING

OCTOBER 22, 2021 AT 10:00 A.M.

DONALD W. REYNOLDS RECREATION CNTR.  
1005 N. WILLOW ST., PAULS VALLEY, OK

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POSTED AT THE SODA OFFICES, 2704 N. FIRST STREET, DURANT, OKLAHOMA, AT 10:00 AM ON OCTOBER 21, 2021

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Join Zoom Meeting: <https://us02web.zoom.us/j/85895396113?pwd=ZkVpWVcyS083U1RMbmk2M3AyQU14dz09>  
Meeting ID: 858 9539 6113 Passcode: 599761

*The following members will attend the meeting through video conferencing from these locations: Linda Hyman From Love County Commission, Marietta, OK; James Eldridge from Ada Jobs Foundation, Ada, OK*

### 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 August 27, 2021
  - B. Approval of financial reports (Finance Dir. Brenda McCarty)
  - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action for Approval of FY 2022 REAP Awards (REAP Committee)
  - A. FY 2022 REAP Applications
  - B. FY 2022 CDBG-REAP Applications
5. Discussion and Action for Approval of Architect Contract for SODA Conference Center project.
6. Appointments and Charge to Budget and Finance Committee Review and Update SODA Financial and Purchasing Policies (President Joe McReynolds)
7. Discussion of Client Surveys for Home-Delivered Meals (Exec. Director Steve Mills)
8. Reports from Program Directors
  - Area Agency on Aging – Steve Mills
  - Community & Economic Development – Pat Jones
  - Rural Fire Defense – Phil Powell
  - SCORTPO – Ryan Roberts
  - Executive Director – Steve Mills
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