



**SODA BOARD OF DIRECTORS' MEETING
DECEMBER 10, 2021 AT 10:00 A.M.**

**MURRAY STATE COLLEGE BALLROOM
1 MURRAY CAMPUS, TISHOMINGO, OK
(580) 371-2371**

POSTED AT THE SODA OFFICES, 2704 N. FIRST STREET, DURANT, OKLAHOMA, AT 10:00 AM ON DECEMBER 9, 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 October 22, 2021
 - B. Approval of financial reports for October 2021 (Finance Director Brenda McCarty)
 - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Appointments and to Budget and Finance Committee and Charge to Review and Update SODA Financial and Purchasing Policies (President Joe McReynolds)
5. Discussion and Action for Approval of 2022 Proposed Schedule of Regular Meetings (Exec. Director Steve Mills)
6. Discussion and Action for Approval of SODA Proposed Holidays for 2022 (Exec. Director Steve Mills)
7. Reports & Updates
 - AAA and Executive Director
 - CED Director
 - Transportation Director
 - Rural Fire Defense Director
8. Introduction of SODA Staff members
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. Adjournment