



**SODA BOARD OF DIRECTORS' MEETING
MARCH 4, 2022 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 MARCH 3, 2022.

Link to Zoom Meeting: <https://us02web.zoom.us/j/84991706428?pwd=YlpOMHc3dTlpY3lSaHJ3d0dqSWFwZz09>
or Login to Zoom Meeting: Meeting ID: 849 9170 6428 Passcode: 168646

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 December 10, 2021
 - B. Approval of financial reports for November and December 2021 (Finance Director Brenda McCarty)
 - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action on Design Plans for the SODA Conference and Disaster Operations Center (President Joe McReynolds)
5. Discussion and Action on Amendment to SODA Proposed Holidays for 2022 (Exec. Director Steve Mills)
6. Discussion and Action to Adopt the SCORTPO Planning Work Program for FY 2021-22. (Exec. Director Steve Mills)
7. Reports and Updates
 - SODA Area Agency on Aging - AAA Director Mickey Peercy
 - Community & Economic Development – Director Pat Jones
 - SCORTPO - Transportation Director Ryan Roberts
 - Rural Fire Defense – Director Phil Powell
 - Executive Director Steve Mills
 - Budget & Finance Committee
8. Comments from Board of Directors, Legislators, and/or Public
9. Executive Session to Discuss the Employment of the Executive Director, pursuant to Title 25 O.S. Section 307 B(1) (President Joe McReynolds)
 - A. Discussion and Action to enter into Executive Session
 - B. Discussion and Action to Reconvene into Regular Session
 - C. Discussion and Action Related to the Item(s) Discussed in Executive Session
10. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
11. Adjournment