



**SODA BOARD OF DIRECTORS' MEETING
APRIL 22, 2022 AT 10:00 A.M.**

**OAK HILL COUNTRY CLUB
519 N. COUNTRY CLUB RD., ADA, OK
(580) 332-3744**

POSTED ON SODA WEBSITE AND AT SODA OFFICES, 2704 N. FIRST STREET, DURANT, OK, AT 10:00 AM ON APRIL 21, 2022

Link to Zoom Meeting: <https://us02web.zoom.us/j/82748584259?pwd=UnU1eFdsTDh2R3ByVGFRUTFmeWh4UT09>
or Login to Zoom Meeting: Meeting ID:827 4858 4259 Passcode:344901

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 special meeting minutes of March 4, 2022
 - B. Approval of financial reports for February and March, 2022 (Finance Director Brenda McCarty)
 - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action to Determine Representation on the SODA Board of Directors for the City of Colgate (Exec. Director. Steve Mills)
5. Discussion and Action for Approval of Resolution to Notify the McGee Creek Authority that the Southern Oklahoma Development Association Acting for the Southern Oklahoma Development Trust, elects to Substitute a Contract to Pay Annual Aliquot Costs of the Authority for the Fiscal Year 2023 (Exec. Director. Steve Mills)
6. Discussion and Action to Accept a Grant from the Carolyn Watson Rural Oklahoma Community Foundation (Exec. Director Steve Mills, AAA Director Mickey Percy)
7. Discussion and Action for Approval of FY 2023 Action Plans/Procedures for Oklahoma Department of Commerce and Department of Human Services Funded Programs (Exec. Director Steve Mills)
 - A. Discussion and Action for Approval of FY 2023 Rural Economic Action Plan/Procedures
 - B. Discussion and Action for Approval of FY 2023 CENA Procedures
 - C. Discussion and Action for Approval of FY 2023 SubState Procedures
8. Discussion and Action to approve AAA Contract Awards for FY 2023 (Exec. Director Steve Mills, AAA Director Mickey Percy)
9. Appointments to Nominating Committee for 2023 Board Officers (President Joe McReynolds)
10. Reports and Updates
 - SODA Area Agency on Aging - AAA Director Mickey Percy
 - Community & Economic Development – Director Pat Jones
 - SCORTPO – Steve Mills
 - Rural Fire Defense – Director Phil Powell
 - Executive Director – Steve Mills
 - Budget & Finance Committee
11. Comments from Board of Directors, Legislators, and/or Public
12. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
13. Adjournment