



BOARD OF DIRECTORS REGULAR MEETING

JUNE 24, 2022 AT 10:00 A.M.

**MURRAY STATE COLLEGE - BALLROOM
ONE MURRAY CAMPUS, TISHOMINGO, OK, (580) 387-7000**

POSTED ON SODA WEBSITE AND AT SODA OFFICES, 2704 N. FIRST STREET, DURANT, OK, AT 10:00 AM ON JUNE 23, 2022

[Click here to join the meeting virtually.](#)

AGENDA

1. Call to Order, Roll Call, Determination of a Quorum, & Invocation (President/Chair Joe McReynolds)
2. Introduction of Guests & Announcements (President/Chair 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 April 22, 2022
 - B) Approval of financial reports for April and May 2022 (Finance Director Brenda McCarty)
 - C) Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action for Approval of the SODA FY 2023 Annual Budget (Budget & Finance Committee Chair John Dean)
5. Discussion and Action to elect new Officers for FY 2023 (Nominating Committee)
6. Reports from Program Directors
 - Area Agency on Aging
 - Community & Economic Development
 - South Central Oklahoma Regional Transportation Organization (SCORTPO)
 - Rural Fire Defense
 - Executive Director
7. Comments from Board of Directors, Legislators, and/or Public
8. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda.)
9. Adjournment