



BOARD OF DIRECTORS REGULAR MEETING

AUGUST 26, 2022 AT 10:00 A.M.

**SOUTHERN TECH CONFERENCE CENTER
2610 SAM NOBLE PARKWAY, ARDMORE, OK (580)223-2070**

POSTED ON SODA WEBSITE AND AT SODA OFFICES, 2704 N. FIRST STREET, DURANT, OK, AT 10:00 AM ON AUGUST 25, 2022

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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)
 - Recognition of Senator Frank Simpson for Service to Southern Oklahoma
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 June 24, 2022
 - B) Approval of end-of-year budget report for 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 FY 2021 Audit Report (Mary E. Johnson & Associates)
5. Discussion and Action for Approval of FY 2023 CENA Awards to Independent/Non-Title III Senior Centers in the SODA Service Area. (Exec. Dir. Steve Mills)
6. Discussion and Action for Approval of the SFY 2024-2026 Area Plan (AAA Director Mickey Peercy)
7. Discussion and Action on Southern Oklahoma Development Trust Report (Exec. Dir. Steve Mills)
8. Appointment of REAP Selection Committee for FY 23 (Chair Joe McReynolds)
9. Reports from Program Directors
 - Area Agency on Aging
 - Community & Economic Development
 - South Central Oklahoma Regional Transportation Organization (SCORTPO)
 - Rural Fire Defense
 - Executive Director
10. Comments from Board of Directors, Legislators, and/or Public
11. New Business (Any matter not known, or which could not have been reasonably foreseen prior to posting this Agenda.)
12. Adjournment