



BOARD OF DIRECTORS REGULAR MEETING

OCTOBER 28, 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 OCTOBER 27, 2022

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 August 26, 2022
 - B. Approval of financial reports for July, August, and September 2022 (Finance Director Brenda McCarty)
 - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action to Elect a new Secretary/Treasurer for FY 2023 (President/Chair Joe McReynolds)
 - A. Election of new Secretary/Treasurer
 - B. Resolution to Make Secretary/Treasurer Signatory on SODA Bank Accounts
5. Discussion and Action for Approval of the FY 2021 Audit Report (Mary E. Johnson & Associates)
6. Discussion and Action for Approval of FY 2023 REAP Awards (REAP Committee)
 - A. FY 2023 REAP Awards
 - B. FY 2023 CDBG-REAP Awards
7. Discussion and Action on SODA procurement and credit card policy and procedures (Exec. Director Steve Mills)
8. Discussion and Action to Submit an Application to the Oklahoma Medicaid Service Unit for certification as a Case Management Provider (Exec. Director Steve Mills/AAA Director Mickey Peercy)
9. Discussion of a Plan for a Proposed Increase in SODA Membership Dues
10. Reports from Program Directors
 - Area Agency on Aging
 - Community & Economic Development
 - South Central Oklahoma Regional Transportation Organization (SCORTPO)
 - Rural Fire Defense
 - Executive Director
11. Comments and Recognitions 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