

# Board of Directors Regular Meeting

August 26, 2022

# **MEETING BRIEFING**

The SODA Board of Directors met for its regular bi-monthly meeting on August 26, 2022 at Southern Tech in Ardmore, Oklahoma. The SODA Board of Directors recognized Senator Frank Simpson for his years of service and support for rural southern Oklahoma.

### **New Board Members**

The City of Davis appointed Ricky Harness, Davis City Manager, as its representative to the SODA Board of Directors.

#### **CENA Awards**

The Community Expansion of Nutrition Assistance (CENA) is a state grant program intended to increase the number of meals served to individuals by (independent) senior/community centers. The SODA Board of Directors awarded \$226,500 in FY 23 CENA funding to 27 eligible centers in the SODA service area (all eligible centers that applied received CENA funding) and set aside \$11,354 for emergency and/or supplemental funding for senior centers.

## **Area Agency on Aging Area Plan 2024-2026**

The Older Americans Act specifies Area Agencies on Aging to develop an Area Plan that outlines activities for a comprehensive and coordinated system of services for older adults in the region. The SODA AAA conducts listening sessions, distributes surveys and reviews state, local and national efforts to identify the needs of older adults and gaps in services to meet those needs.

The SODA Area Agency on Aging Area Plan Area Plan covering SFY2024-2026 was reviewed and approved by the SODA Board of Directors. The approved Area Plan will be submitted to the Oklahoma Department of Human Services Community Living, Aging and Protective Services by September 1, 2022 for state agency approval.

#### Southern Oklahoma Development Trust

The Southern Oklahoma Development Trust is a trust created by SODA in 1967 and amended in 1983 to promote cultural and economic development in southern Oklahoma. The Trust has been inactive for many years. The Trust holds 6.67% of the appropriate rights in the McGee Creek Reservoir. The Board of Directors discussed re-activating the Trust after a legal review of the Trust Indenture is conducted.

#### **REAP Committee**

SODA received over \$2.5 million in funding for REAP awards for FY 23. President Joe McReynolds appointed the following Directors to the REAP committee to review and recommend projects to be funded by REAP: Ricky Harness, Kristi McElroy, Joe McReynolds, Rick Ellis, Gary Starns, and Johnny Jump.

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## SODA BOARD OF DIRECTORS

DIRECTOR NAME AFFILIATION

Sammie Adams Bryan Co. Conservation District

Gary Ayers Garvin County
Scott Chaney City of Marietta
Cacy Cribbs Johnston County

Johnnie Crutchfield Arbuckle Conservation District

Marvin Dale Atoka County
Danny Delay City of Atoka
James Eldridge City of Ada

Rick Ellis Coal Co. Conservation District

James Fullingim

Johnny Jump

City of Madill

City of Coalgate

City of Davis

Darrell Hudson

Linda Hyman (Past President)

City of Madill

City of Madill

City of Coalgate

City of Davis

Murray County

Love County

Sally Jantz City of Healdton
Nick Lee County

Lee Litterell City of Pauls Valley
Kristi McElroy (Vice President) City of Ardmore

Joe David McReynolds (President)

Carter County

Marshall County

Don "Salty" Melton Marshall County
Ian O'Neal City of Lone Grove

Jay PerryBryan CountyJohn RedmanChoctaw NationGary StarnsPontotoc CountyBob StickChickasaw NationVacantCity of CaleraVacantCity of Durant

Vacant

Vacant

City of Durant

City of Lindsay

City of Sulphur

City of Tishomingo

The next SODA Board of Directors regularly scheduled meeting is October 28<sup>th</sup> at 10:00 a.m. at Murray State College in Tishomingo.

Visit the SODA website for more information about SODA programs and services at www.soda-ok.org.

