



BOARD OF DIRECTORS REGULAR MEETING

DECEMBER 9, 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 DECEMBER 8, 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 October 28, 2022
 - B. Approval of financial reports for October 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 2023 Board of Directors Regular Meeting Schedule (Exec. Director Steve Mills)
6. Discussion and Action for Approval of SODA Holidays for 2023 (Exec. Director Steve Mills)
7. Discussion and Action on SODA procurement and credit card policy and procedures (Exec. Director Steve Mills)
8. Discussion of a Plan for a Proposed Increase in SODA Membership Dues
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. Introduction of SODA Staff Members
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