



# BOARD OF DIRECTORS REGULAR MEETING

**FEBRUARY 24, 2023 AT 10:00 A.M.**

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

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POSTED ON SODA WEBSITE AND AT SODA OFFICES, 2704 N. FIRST STREET, DURANT, OK, AT 10:00 AM ON FEBRUARY 23, 2023

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The following Directors will attend the meeting by videoconference:  
John Redman - Choctaw Nation of Oklahoma, 1802 Chukka Hina Drive, Durant, OK 74701 - 580-924-8280  
[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 December 9, 2022
  - B. Approval of financial reports for November and December 2022 (Finance Director Brenda McCarty)
  - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action to Accept a Grant from the Texoma Health Foundation (Exec. Director Steve Mills)
5. Discussion and Action to approve a plan for an increase in SODA Membership Dues beginning in FY 2024.
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 and Recognitions 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