



**SODA BOARD OF DIRECTORS' MEETING
APRIL 28, 2023 AT 10:00 A.M.**

**OAK HILLS COUNTRY CLUB
519 N. COUNTRY CLUB RD., ADA, OK
(580) 332-3744**

POSTED ON SODA WEBSITE AND AT SODA OFFICES, 2704 N. FIRST STREET, DURANT, OK, AT 10:00 AM ON APRIL 27, 2023

AGENDA

1. Call to Order, Roll Call, Determination of a Quorum, Invocation, & Flag Salute (President Joe McReynolds)
2. Introduction of Guests & Announcements (President 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 February 24, 2023
 - B. Approval of financial reports for January and February, 2023 (Finance Director Brenda McCarty)
 - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action for Approval of Resolution to Notify the McGee Creek Authority that the Southern Oklahoma Development Association Acting for the Southern Oklahoma Development Trust, elects to Substitute a Contract to Pay Annual Aliquot Costs of the Authority for the Fiscal Year 2024 (Exec. Director Steve Mills)
5. Discussion and Action for Approval of Mobility Management Program (Exec. Director Steve Mills)
 - A. Approval of Mobility Management Program
 - B. Accept a Grant from the Carolyn Watson Rural Oklahoma Community Foundation for the match portion of the Mobility Management Program
6. Discussion and Action for Approval of FY 2024 Action Plans/Procedures for Oklahoma Department of Commerce Programs (Exec. Director Steve Mills)
 - A. Discussion and Action for Approval of FY 2024 Rural Economic Action Plan/Procedures
 - B. Discussion and Action for Approval of FY 2024 CENA Procedures
 - C. Discussion and Action for Approval of FY 2024 SubState Procedures
7. Discussion and Action to approve AAA Contract Awards for FY 2024 (Exec. Director Steve Mills, AAA Director Joye Angel)
8. Appointments to Nominating Committee for 2024 Board Officers (President Joe McReynolds)
9. Reports and Updates
 - SODA 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