



**BOARD OF DIRECTORS'  
REGULAR MEETING  
JUNE 23, 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 JUNE 22, 2023  
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**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 April 28, 2023
  - B. Approval of financial reports for March, April and May, 2023 (Finance Director Brenda McCarty)
  - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action to Accept a Bid for General Contractor for Construction of the SODA Conference and Emergency Operations Center (Executive Director Steve Mills)
5. Discussion and Action for Approval of the SODA FY 2024 Annual Budget (Budget & Finance Committee Chair Cacy Cribbs)
6. Discussion and Action to elect new Officers for FY 2024 (Nominating Committee)
7. Reports and Updates
  - SODA Area Agency on Aging
  - Community & Economic Development
    - South Central Oklahoma Regional Transportation Organization (SCORTPO)
  - Rural Fire Defense
  - Executive Director
8. Comments from Board of Directors, Legislators, and/or Public
9. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
10. Adjournment