



Board of Directors Regular Meeting

April 28, 2023

MEETING BRIEFING

The SODA Board of Directors met for its regular bi-monthly meeting on April 28, 2023 at Oak Hills Country Club in Ada, Oklahoma.

McGee Creek Authority Resolution

The Board of Directors adopted a resolution that elects to substitute a contract with the McGee Creek Authority for payment of its aliquot costs and defer such costs for FY 2024 by the Southern Oklahoma Development Association acting on behalf of the Southern Oklahoma Development Trust.

Mobility Management Program

The Board of Directors approved the implementation of a Mobility Management Program through a contract with the Oklahoma Department of Transportation to serve Atoka, Bryan, Coal and Johnston Counties and accepted a grant award from the Carolyn Watson Rural Oklahoma Community Foundation to be used to fund the match portion of the Mobility Management Program. The program will start by or before October 1, 2023.

FY 24 Work Plans for Oklahoma Department of Commerce Program

The SODA Board of Directors approved FY 24 Work Plans for REAP, CENA, and Substate programs to be submitted with grant applications to the Oklahoma Department of Commerce for the respective program.

SODA AAA FY 2024 Contracted Services

The SODA Board of Directors approved the recommendations of the SODA-AAA Advisory Committee to award the following contracts for FY 2024 contracted services:

- Big Five Community Services – Health Promotion, Transportation, Outreach, Family Caregiver Program
- INCA Community Services – Transportation
- Legal Aid of Southern Oklahoma – Legal Services
- SONP – Congregate Meals, Home Delivered Meals

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SODA BOARD OF DIRECTORS

DIRECTOR NAME

Sammie Adams
Gary Ayers
Scott Chaney
Cacy Cribbs (Secretary/Treasurer)
Johnnie Crutchfield
Danny Delay
Kit Dinwiddie
James Eldridge
Rick Ellis
Mike Foster
James Fullingim
Johnny Jump
Ricky Harness
Darrell Hudson
Linda Hyman (Past President)
Sally Jantz
Jon Fortner
Lee Litterell
Kristi McElroy (Vice President)
Joe David McReynolds (President)
Don "Salty" Melton
Diane Niblett
Ian O'Neal
Brandon Carr
John Redman
Ethan Settlemire
Gary Starns
Bob Stick
Lisa Taylor
Vacant
Vacant
Vacant
Vacant

AFFILIATION

Bryan Co. Conservation District
Garvin County
City of Marietta
Johnston County
Arbuckle Conservation District
City of Atoka
Love Co. Conservation District
City of Ada
Coal Co. Conservation District
Garvin Co. Conservation District
City of Madill
City of Coalgate
City of Davis
Murray County
Love County
City of Healdton
Coal County
City of Pauls Valley
City of Ardmore
Carter County
Marshall County
Johnston Co. Conservation District
City of Lone Grove
Bryan County
Choctaw Nation
Atoka County
Pontotoc County
Chickasaw Nation
City of Durant
City of Calera
City of Lindsay
City of Sulphur
City of Tishomingo

The next SODA Board of Directors regularly scheduled meeting is June 24, 2023 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.

