



**BOARD OF DIRECTORS
REGULAR MEETING
AUGUST 18, 2023 AT 10:00 A.M.**

**SOUTHERN TECH CONFERENCE CENTER
2610 SAM NOBLE PARKWAY, ARDMORE, OK (580)223-2070**

POSTED ON SODA WEBSITE AND AT SODA OFFICES, 2704 N. FIRST STREET, DURANT, OK, AT 10:00 AM ON AUGUST 17, 2023

AGENDA

1. Call to Order, Roll Call, Determination of a Quorum, Invocation, & Flag Salute (President Kristi McElroy)
2. Introduction of Guests & Announcements (President Kristi McElroy)
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 June 23, 2023
 - B. Approval of financial reports for June, 2023 (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 2022 Audit Report (Mary E. Johnson & Associates)
5. Discussion and Action for Approval of FY 2024 CENA Awards to Independent/Non-Title III Senior Centers in the SODA Service Area. (Executive Director Steve Mills, AAA Director Joye Angel)
6. Discussion and Action to ratify the Expansion of SCORTPO to include SODA and KEDDO counties
7. Discussion and Action for Approval to Add Signatory on SODA Bank Accounts (Executive Director Steve Mills)
8. Discussion and Action to Accept a Bid for General Contractor for Construction of the SODA Conference and Emergency Operations Center (Executive Director Steve Mills)
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