



**BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 27, 2023 AT 10:00 A.M.**

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

POSTED ON SODA WEBSITE AND AT SODA OFFICES, 2704 N. FIRST STREET, DURANT, OK, AT 10:00 AM ON OCTOBER 26, 2023

AGENDA

1. Call to Order, Roll Call, Determination of a Quorum, Invocation, & Flag Salute (President/Chair Kristi McElroy)
2. Introduction of Guests & Announcements (President/Chair 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 August 18, 2023
 - B. Approval of financial reports for July and August 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 REAP Awards (REAP Committee)
 - A. FY 2024 CDBG-REAP Awards
 - B. FY 2024 REAP Awards to Counties
 - C. FY 2024 REAP Awards to Entities
6. Discussion on Revision to SODA Bylaws Regarding Composition of Board of Directors
7. Reports and Updates
 - Area Agency on Aging
 - Community & Economic Development
 - South Central Oklahoma Regional Transportation Organization (SCORTPO)
 - Rural Fire Defense
 - Executive Director
 - Mobility Management
8. Comments, Announcements, or Recognitions 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