



**BOARD OF DIRECTORS  
REGULAR MEETING  
DECEMBER 8, 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 DECEMBER 7, 2023

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**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 October 27, 2023
  - B. Approval of financial reports for September 2023 (Finance Director Brenda McCarty)
  - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action for Approval of 2024 Board of Directors Regular Meeting Schedule (Exec. Director Steve Mills)
5. Discussion and Action for Approval of SODA Holidays for 2024 (Exec. Director Steve Mills)
6. Reports and Updates
  - Area Agency on Aging
  - Community & Economic Development
    - South Central Oklahoma Regional Transportation Organization (SCORTPO)
  - Rural Fire Defense
  - Executive Director
    - Mobility Management
7. Introduction of SODA Staff Members
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