



**BOARD OF DIRECTORS  
REGULAR MEETING  
April 26, 2024, 10:00 A.M.**

**OAK HILLS COUNTRY CLUB  
519 N. COUNTRY CLUB RD., ADA, OK (580) 332-3744**

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POSTED ON SODA WEBSITE AND AT SODA OFFICES, 2704 N. FIRST STREET, DURANT, OK, AT 10:00 AM ON APRIL 25, 2024

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**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)
  - Approval of regular meeting minutes of December 8, 2023
  - Approval of financial reports for October, November, and December 2023, January and February 2024 (Finance Director Brenda McCarty)
  - Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action for Approval of the FY 2023 Audit Report
5. Discussion and Action for Approval of a Resolution for FY 2025 Election Regarding Annual Aliquot Costs with McGee Creek Authority (Exec. Director Steve Mills)
6. Discussion and Action for Approval to Submit a Community Facilities Grant Application to USDA-Rural Development (Exec. Director Steve Mills)
7. Appointments to Board Standing and Ad Hoc Committees (President Kristi McElroy)
  - Nominating Committee
  - Rural Economic Assistance Plan (REAP) Committee (Standing)
  - CEDS (Ad Hoc)
  - AAA Review (Ad Hoc)
8. Reports and Updates
  - Area Agency on Aging
  - Community & Economic Development
  - South Central Oklahoma Regional Transportation Organization (SCORTPO)
  - Mobility Management
  - Rural Fire Defense
  - Executive Director
9. Comments, Announcements, or Recognitions from Board of Directors, Legislators, and/or Public
10. Executive Session to Discuss the Employment of the Executive Director, pursuant to Title 25 O.S. Section 307 B(1) (President Kristi McElroy)
  - A. Discussion and Action to Enter into Executive Session
  - B. Discussion and Action to Reconvene into Regular Session
  - C. Discussion and Action Related to the Item(s) Discussed in Executive Session
11. New Business (Any matter not known, or which could not have been reasonably foreseen prior to posting this Agenda.)
12. Adjournment