



**BOARD OF DIRECTORS'
REGULAR MEETING
OCTOBER 25, 2024, AT 10:00 A.M.**

**SOUTHERN OKLAHOMA DEVELOPMENT ASSOCIATION
2704 NORTH FIRST STREET, DURANT, OK (580) 920-1388**

POSTED ON SODA WEBSITE AND AT SODA OFFICES, 2704 N. FIRST STREET, DURANT, OK, AT 10:00 AM ON OCTOBER 24, 2024

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 August 23, 2024
 - B. Approval of financial report for June 2024 (Finance Director Brenda McCarty)
 - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action to Convey a Mortgage and Lien on the SODA Emergency Operations and Conference Center To the Economic Development Administration (EDA)
5. Discussion and Action on a Resolution to Establish an Opioid Abatement Program for SODA Members
6. Discussion and Action for Approval of FY 2025 REAP Awards (REAP Committee)
 - A. FY 2025 CDBG-REAP Awards
 - B. FY 2025 REAP Awards to Counties
 - C. FY 2025 REAP Awards to Entities
7. Reports and Updates
 - SODA Area Agency on Aging
 - Regional Planning and Development
 - Regional Transportation Organization
 - Mobility Management
 - Rural Fire Defense
 - Executive Director
8. Comments 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