



**BOARD OF DIRECTORS  
SPECIAL MEETING  
JANUARY 31, 2025, AT 8:30 A.M.**

**MURRAY STATE COLLEGE  
HEALTH SCIENCE CENTER  
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 8:30 AM ON JANUARY 30, 2025

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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)
  - A. Approval of regular meeting minutes of October 25, 2024
  - B. Approval of financial report for July, August, September, October, and November 2024 (Finance Director Brenda McCarty)
  - C. Acceptance of New Board Members or Resignation of Current Board Members
  - D. Approval of 2025 Board of Directors Regular Meeting Schedule
  - E. Approval of SODA Holiday Closings for 2025
4. Discussion and Action to Approve New SODA Policies (Exec. Director Steve Mills)
  - A. Tobacco-Free Policy
  - B. Workplace Wellness Policy
5. Discussion and Action to Accept Upfront Funding from the Oklahoma Impact Investing Collaborative to Execute a Pay for Success Contract to Provide Transportation Services for the Food Is Medicine Pilot Project (Exec. Director Steve Mills, Linda Brinlee, Oklahoma Impact Investing Collaborative)
6. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
7. Adjournment