



**BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 28, 2025 AT 10:00 A.M.**

**MURRAY STATE COLLEGE – HEALTH SCIENCE CENTER
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 FEBRUARY 27, 2025

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 desire to have a separate vote on any or all of them)
 - A. Approval of regular meeting minutes of January 31, 2025
 - B. Approval of financial reports for December 2024 (Finance Director Brenda McCarty)
 - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Board of Directors Orientation
5. Reports and Updates
 - Area Agency on Aging
 - Regional Planning and Development
 - Regional Transportation Organization (SERTPO)
 - Mobility Management
 - Rural Fire Defense
 - Executive Director
6. Comments, Announcements, or Recognitions from Board of Directors, Legislators, and/or Public
7. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda.)
8. Adjournment