



**BOARD OF DIRECTORS
REGULAR MEETING
APRIL 25, 2025 AT 10:00 A.M.**

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

POSTED ON SODA WEBSITE AND AT SODA OFFICES 2704 N. FIRST AVENUE, DURANT, OK, AT 10:00 AM ON APRIL 24, 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 February 28, 2025
 - B. Approval of financial reports for January, February, and March 2025 (Finance Director Brenda McCarty)
 - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action for Approval of a Resolution for FY 2026 Election Regarding Annual Aliquot Costs with McGee Creek Authority (Exec. Director Steve Mills)
5. Appointments to Board Standing Committees (President Kristi McElroy)
 - A. Nominating Committee
 - B. Rural Economic Assistance Plan (REAP) Committee
6. Discussion and Action to Approve AAA Contract Awards for FY 2026 (Exec. Director Steve Mills)
7. Discussion and Action for Approval of Program Procedures for FY 2026 (Executive Director Steve Mills)
 - A. Regional Economic Action Plan (REAP) Procedures
 - B. Community Education Nutrition Assistance (CENA) Procedures
8. Reports and Updates
 - Area Agency on Aging
 - Regional Planning and Development
 - Regional Transportation Organization (SERTPO)
 - Mobility Management
 - Rural Fire Defense
 - Executive Director
9. Comments, Announcements, or Recognitions from Board of Directors, Legislators, and/or Public
10. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda.)
11. Adjournment