



**BOARD OF DIRECTORS'
REGULAR MEETING
JUNE 27, 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 STREET, DURANT, OK, AT 10:00 AM ON JUNE 26, 2025

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 April 25, 2025
 - B. Approval of financial reports for April and May, 2025 (Finance Director Brenda McCarty)
 - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action for Approval of the SODA FY 2026 Annual Budget (Budget & Finance Committee Chair Cacy Cribbs)
5. Discussion and Action to elect new Officers for FY 2026 (Nominating Committee)
6. Reports and Updates
 - Area Agency on Aging
 - Regional Planning and Development
 - Regional Transportation Organization
 - Mobility Management
 - Rural Fire Defense
 - Other Reports
 - Executive Director
7. Comments, Announcements, or Recognitions from Board of Directors, Legislators, and/or Public
8. 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
9. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
10. Adjournment