



**BOARD OF DIRECTORS
REGULAR MEETING
DECEMBER 12, 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 DECEMBER 11, 2025

AGENDA

1. Call to Order, Roll Call, Determination of a Quorum, Invocation, & Flag Salute (President Cacy Cribbs)
2. Introduction of Guests & Announcements (President Cacy Cribbs)
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 24, 2025
 - B. Approval of financial report for October 2025 (Finance Director Brenda McCarty)
 - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action for Approval of 2026 Board of Directors Regular Meeting Schedule (Exec. Director Steve Mills)
5. Discussion and Action for Approval of SODA Holidays for 2026 (Exec. Director Steve Mills)
6. Discussion and Action for Approval of the SFY 2027-2030 Area Plan (Interim AAA Director Joye Angel)
7. Reports and Updates
 - Area Agency on Aging
 - Regional Planning and Development
 - Regional Transportation Organization
 - Mobility Management
 - Rural Fire Defense
 - Other Reports
 - Economic Disaster Recovery Progress Report
8. Introduction of SODA Staff Members
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