



**BOARD OF DIRECTORS  
REGULAR MEETING  
FEBRUARY 27, 2026 AT 10:00 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 10:00 AM ON FEBRUARY 26, 2026

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**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 desire to have a separate vote on any or all of them)
  - A. Approval of regular meeting minutes of December 12, 2025
  - B. Approval of financial reports for November and December 2025 and January 2026 (Finance Director Brenda McCarty)
  - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action on Proposed Plan to Regionalize the Oklahoma Opioid Abatement Grant Program through the Oklahoma Councils of Governments
5. Discussion and Action on Proposed Plan to Cancel the SODA Area Agency on Aging and Provide Aging Programs as Direct Services of SODA
6. Reports and Updates
  - Area Agency on Aging
  - Regional Planning and Development
  - Regional Transportation Organization (SERTPO)
  - Mobility Management
  - Rural Fire Defense
  - Other Reports
    - Economic Disaster Recovery Progress Report
  - Executive Director
7. Comments, Announcements, or Recognitions from Board of Directors, Legislators, and/or Public
8. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda.)
9. Adjournment