



**BOARD OF DIRECTORS
REGULAR MEETING
APRIL 24, 2026 AT 10:00 A.M.**

**MURRAY STATE COLLEGE – BALLROOM
ONE MURRAY CAMPUS, TISHOMINGO, OK, (580) 387-7000**

POSTED ON SODA WEBSITE AND AT SODA OFFICES 2704 N. FIRST AVENUE, DURANT, OK, AT 10:00 AM ON APRIL 23, 2026

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 February 27, 2026
 - B. Approval of financial reports for February and March 2026 (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 2027 Election Regarding Annual Aliquot Costs with McGee Creek Authority (Executive Director Steve Mills)
5. Appointments to Board Standing Committees (Executive Director Steve Mills)
 - A. Nominating Committee
 - B. Rural Economic Assistance Plan (REAP) Committee
 - C. Budget and Finance
6. Discussion and Action to Approve AAA Contract Awards for FY 2027 (Executive Director Steve Mills)
7. Discussion and Action for Approval of Program Procedures for FY 2027 (Executive Director Steve Mills)
 - A. Regional Economic Action Plan (REAP) Procedures
 - B. Community Education Nutrition Assistance (CENA) Procedures
8. Discussion and Action on Proposed Plan to Transition from the SODA Area Agency on Aging to Provide Aging Programs as Direct Services of SODA
9. 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
 - Executive Director
10. Comments, Announcements, or Recognitions from Board of Directors, Legislators, and/or Public
11. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda.)
12. Adjournment