



Board of Directors Regular Meeting

April 24, 2026

MEETING BRIEFING

The SODA Board of Directors met for its regular bi-monthly meeting on April 24, 2026, in the newly remodeled ballroom at Murray State College in Tishomingo, OK.

Payment of Aliquot Costs with McGee Creek Authority

The Board of Directors adopted a resolution to substitute a contract with the McGee Creek Authority for payment of its aliquot costs based on SODA's 6.67% share of water rights in the McGee Creek Reservoir water and defer such costs for FY 2027 by SODA acting on behalf of the Southern Oklahoma Development Trust.

Approval of Area Agency on Aging (AAA) Provider Contracts for FY 2027

The SODA Agency on Aging published an RFP for services provided to aging individuals for FY 2027. Proposals were solicited, received and reviewed according to the schedule published in the AAA RFP for FY 2027 contracted services. The submitted proposals were reviewed for eligibility and scored by AAA Staff. The proposals were then submitted to the SODA AAA Advisory Committee for evaluation. The AAA Advisory Committee met on April 14, 2026 to formulate its recommendations to the SODA Board of Directors.

The Board of Directors approved AAA contract awards for FY 2027 as follows:

- Big Five Community Services – Health Promotion, Medical Transportation, and Supportive Services
- INCA Community Services – Medical Transportation
- SONP – Congregate Meals and Home Delivered Meals (within City/Town)
- Mom's Meals – Home Delivered Meals (outside City/Town)

Regional Economic Action Plan (REAP) Procedures for FY 2027

The Board of Directors approved the Regional Economic Action Plan (REAP) procedures for FY 2027. The REAP maximum grant will be increased to \$90,000.00 and the CDBG/REAP Grant will be \$300,000.00. REAP application training at the following locations:

- Kiamichi Tech – Durant Campus – Room 410 - - May 12th, 10:00 am – 11:30 am
- Southern Tech – Ardmore Campus – Room 206/208 - - June 9th, 10:00 am – 11:30 am
- Pontotoc Tech – Ada Campus – Room 112 - - June 11, 10:00 am – 11:30 am

Community Education Nutrition Assistance (CENA) Procedures for FY 2027

The Board of Directors approved the Community Education Nutrition Assistance (CENA) procedures for FY 2027. Each year independent senior centers in the SODA service area submit applications for CENA funding to assist the center in its operations, purchasing equipment and capital improvements. 31 printer/scanner units were purchased with CENA funding for Senior Centers for FY 2026.

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SODA BOARD OF DIRECTORS

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Joe David McReynolds
David Magee
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Tom Pyle
John Redman
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Coal County
Bryan County
City of Marietta
Johnston County
Arbuckle Conservation District
City of Atoka
Love Co. Conservation District
City of Ada
Coal Co. Conservation District
City of Madill
City of Healdton
Marshall County
Chickasaw Nation
Murray County
City of Lindsay
Garvin Co. Conservation District
City of Pauls Valley
City of Ardmore
Carter County
Love County
Johnston Co. Conservation District
City of Lone Grove
Garvin County
Choctaw Nation
Murray Co. Conservation District
Atoka County
Pontotoc County
City of Davis
City of Wynnewood

The next SODA Board of Directors regular meeting will be held on June 26, 2026 at 10:00 a.m. at the SODA Conference Center, Durant, OK.

