

**SODA BOARD OF DIRECTORS' MEETING
JUNE 28, 2019 AT 10:00 A.M. AT
OAK HILL COUNTRY CLUB, 519 N. COUNTRY CLUB RD
ADA, OK (580)332-3744**

POSTED AT THE SODA OFFICES, 2704 N. FIRST STREET, DURANT, OKLAHOMA, AT ON JUNE __, 2019

AGENDA

1. Call to Order, Roll Call, Determination of a Quorum, & Invocation (President Rick Ellis)
2. Introduction of Guests & Announcements (President Rick Ellis)
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 26, 2019
 - B) Approval of financial reports for March & April 2019 (Finance Director Brenda McCarty)
 - C) Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action for Approval of AAA Contract Awards for 2020 (Exec. Dir. Steve Mills & AAA Dir. Amie Judd)
5. Discussion and Action for Approval for CENA Procedures (Exec. Dir. Steve Mills & AAA Dir. Amie Judd)
6. Discussion and Action for Approval of 2019 Final Budget (Finance Dir. Brenda McCarty)
7. Discussion and Action for Approval of 2020 Proposed Budget (Budget & Finance Committee & Exec. Dir. Steve Mills)
8. Discussion and Action for Approval of 2020 Sub-State Work Plan (Exec. Dir. Steve Mills)
9. Discussion and Action to elect new Officers for 2020 (Nominating Committee)
10. Reports from Program Directors
 - Executive Director
 - Area Agency on Aging
 - Community & Economic Development
 - Rural Fire Defense
11. Comments from Board of Directors, Legislators, and/or Public
12. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
13. Adjourn