



**BOARD OF DIRECTORS'  
REGULAR MEETING  
JUNE 28, 2024 AT 10:00 A.M.**

**SOUTHERN TECH CONFERENCE CENTER  
2610 SAM NOBLE PARKWAY, ARDMORE, OK (580) 223-2070**

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POSTED ON SODA WEBSITE AND AT SODA OFFICES, 2704 N. FIRST STREET, DURANT, OK, AT 10:00 AM ON JUNE 27, 2024

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**AGENDA**

1. Call to Order, Roll Call, Determination of a Quorum, Invocation, & Flag Salute (President Kristi McElroy)
2. Introduction of Guests & Announcements (President Kristi McElroy)
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, 2024
  - B. Approval of financial reports for March and April, 2024 (Finance Director Brenda McCarty)
  - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action for Approval of the FY 2023 Audit Report
5. Discussion and Action Change the Name of the South-Central Regional Transportation Planning Organization- SCORTPO (Executive Director Steve Mills, SCORTPO Sr. Planner Kyle Henry)
6. Discussion and Action for Approval of Program Procedures for FY 25 (Executive Director Steve Mills)
  - A. Regional Economic Action Plan (REAP) Procedures
  - B. Community Education Nutrition Assistance (CENA) Procedures
7. Discussion and Action for Approval of the SODA FY 2025 Annual Budget (Budget & Finance Committee Chair Cacy Cribbs)
8. Discussion and Action to elect new Officers for FY 2025 (Nominating Committee)
9. Reports and Updates
  - SODA Area Agency on Aging
  - Regional Planning and Development
  - Regional Transportation Organization
  - Mobility Management
  - Rural Fire Defense
  - Executive Director
10. Comments from Board of Directors, Legislators, and/or Public
11. Executive Session to Discuss the Employment of the Executive Director, pursuant to Title 25 O.S. Section 307 B(1) (President Kristi McElroy)
  - A. Discussion and Action to Enter into Executive Session
  - B. Discussion and Action to Reconvene into Regular Session
  - C. Discussion and Action Related to the Item(s) Discussed in Executive Session
12. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
13. Adjournment