



**BOARD OF DIRECTORS'
REGULAR MEETING
AUGUST 23, 2024, AT 10:00 A.M.**

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

POSTED ON SODA WEBSITE AND AT SODA OFFICES, 2704 N. FIRST STREET, DURANT, OK, AT 10:00 AM ON AUGUST 22, 2024

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 June 28, 2024
 - B. Approval of financial report for May 2024 (Finance Director Brenda McCarty)
 - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action on Community Development Report from Chickasaw Nation (Chris Patton, Chickasaw Nation)
5. Discussion and Action to Adopt Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act Assurances and Grievance Procedures (Exec. Director Steve Mills)
6. Discussion and Action to Adopt Title VI of the Civil Rights Act of 1964 Assurances and Grievance Procedures (Exec. Director Steve Mills)
7. Discussion and Action for Approval of FY 2025 CENA Awards to Independent/Non-Title III Senior Centers in the SODA Service Area. (Executive Director Steve Mills, AAA Director Joye Angel)
8. Appointments to REAP Selection Committee and CEDS Planning Committee for FY 24/25 (President Kristi McElroy)
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. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
12. Adjournment