



**BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 23, 2026, AT 10:00 A.M.**

**SOUTHERN OKLAHOMA DEVELOPMENT ASSOCIATION
2704 NORTH FIRST AVENUE, DURANT, OK (580) 920-1388**

POSTED ON SODA WEBSITE AND AT SODA OFFICES, 2704 N. FIRST STREET, DURANT, OK, AT 10:00 AM ON OCTOBER 22, 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 desires to have a separate vote on any or all of them)
 - A. Approval of regular meeting minutes of August 28, 2026
 - B. Approval of financial report for July and August 2026 (Finance Director Brenda McCarty)
 - C. Acceptance of New Board Members or Resignation of Current Board Members
 - D. Approval of Resolution 26-03; Adding Signatories to the SODA Bank Accounts at First United Bank
 - E. Approval of Resolution 26-04; Establishing Bank Account and Designating Signatories at Farmers State Bank
 - F. Approval of Resolution 26-05; Establishing Bank Account and Designating Signatories at American Nation Bank
 - G. Approval of Resolution 26-06; Establishing Bank Account and Designating Signatories at BancFirst
 - H. Approval of Resolution 26-07; Establishing Bank Account and Designating Signatories at Shamrock Bank
 - I. Approval of Resolution 26-08; Establishing Bank Account and Designating Signatories at First Family Federal Credit Union
4. Discussion and Action for Approval of the FY 2025 Audit Report
5. Discussion and Action for Approval of FY 2027 REAP Awards (Regional Planning Director Michelle Powell and REAP Committee)
6. Reports and Updates
 - Area Agency on Aging
 - Regional Planning and Development
 - Regional Transportation Organization
 - Mobility Management
 - Rural Fire Defense
 - Executive Director
7. Comments, Announcements, or Recognitions from Board of Directors, Legislators, and/or Public
8. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
9. Adjournment