



**BOARD OF DIRECTORS'
REGULAR MEETING
AUGUST 28, 2026, 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 27, 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 June 26, 2026
 - B. Approval of financial report for June 2026 (Finance Director Brenda McCarty)
 - C. Acceptance of New Board Members or Resignation of Current Board Members
4. Discussion and Action for Approval of FY 2027 CENA Awards to Independent/Non-Title III Senior Centers in the SODA Service Area. (AAA Director Joye Angel)
5. Discussion and Action on the Approval of the De-designation of the SODA Area Agency on Aging
6. Discussion and Action for Approval of the Regional Economic Action Plan (REAP) Program Procedures for FY 2027 (Executive Director Steve Mills)
7. Discussion and Action to Adopt Resolution 26-2; Authorizing the filing of an application with the Oklahoma Department of Transportation, Transit Programs Division, for a grant under 49 U.S.C. Section 5311, Nonurbanized Area Formula Program (Executive Director Steve Mills)
8. Reports and Updates
 - Area Agency on Aging
 - Regional Planning and Development
 - Regional Transportation Organization
 - Mobility Management
 - Rural Fire Defense
 - Other Reports
 - Economic Disaster Recovery Progress Report
 - Executive Director
 - Legislative Report from 2026 Legislative Session
9. Comments from Board of Directors, Legislators, and/or Public
10. New Business (Any matter not known or which could not have been reasonably foreseen prior to posting this Agenda)
11. Adjournment