NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES

NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
2:00 pm Thursday, March 17, 2016

AGENDA

I. CALL TO ORDER  Marc Bolz, President
   A. Flag Salute
   B. Roll Call – Marci Hyde
   C. Introduction of Guests – Marc Bolz, President
   D. Approval of Minutes

II. REPORTS
   A. Secretary’s Report of Membership – Marci Hyde
   B. Treasurer’s Financial Report – Leroy Lage
   C. Staff Reports (emailed in packet)

III. BUSINESS (To meet, discuss & possibly take action on the following items)
   A. Interim Executive Director Update--Cecil Michael
   B. REAP report (extension requests, changes of scope)--Shannon Ball
   C. Discussion of REAP budget reduction--Vicki Eggers
   D. Discussion of the CST Program and vehicle update--Rita Kroll
   E. Discussion and action to designate Marc Bolz, NODA Board President, to execute and sign assurances and certifications, contracts and any necessary documents needed for the operation of the Section 5311, Non-urbanized Area Formula Grant Program, for program year 2017—Rita Kroll

IV. NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25.

V. PUBLIC PARTICIPATION

VI. ADJOURNMENT

Filed in the office of the Northern Oklahoma Development Authority on March 10, 2016 at 11:00 AM

Signed

Kathaleen Dempewolf, Secretary

Any person requiring special accommodation for participation in this meeting should contact the NODA office at least twenty-four hours in advance of the meeting time.