NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES

NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
2:00 pm Thursday, August 18, 2016
AMENDED 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. Update and discussion of election of NODA Board Representatives--Cecil Michael
   C. Discussion and approval of NODA Sub-state Annual Plan Narrative FY 2017--Vicki Eggers
   D. Discussion to approve REAP Plan FY 2017--Vicki Eggers
   E. REAP Committee Report--Vicki Eggers
   F. REAP report (extension requests, changes of scope--Vicki Eggers

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 August 12, 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.