NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
2:00pm, August 24, 2017

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--Michelle Emmerson
   C. Staff Reports (emailed in packet)

III. **BUSINESS (To meet, discuss & possibly take action on the following items)**
   A. Executive Director Update--Jonathon Cross
   B. Election of NODA Board Officers--Marc Bolz
   C. Discussion and possible action on Blaine County “Cities and Towns” election--Jonathon Cross
   D. Discussion and possible action on Rural Fire FY18 contract--Jonathon Cross
   E. Review and approve Cost Allocation Plan for FY18--Michelle Emmerson
   F. REAP report (extension requests, change of scope)--Jennifer Firgard
   G. Revamped CEDS Plan and Public Review Period--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 17, 2017 at 11:00 AM

Signed [Signature]
Kathleen 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.