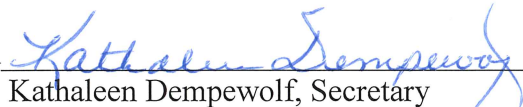


NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
2:00 pm, September 22, 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. Authorization of NODA Board Members--Marci Hyde
 - C. Approve 2017 RLF Plan--Vicki Eggers
 - D. 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 September 16, 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.