NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
2:00pm, September 28, 2017

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--Noel Clonts
   C. Staff Reports (E-mailed in Board Packets)

III. BUSINESS (To meet, discuss & possibly take action on the following items)
   A. Executive Director Update--Jonathon Cross
   B. Approval of RTPO Funding Agreement for FFY18--Vicki Eggers
   C. CEDS Plan approval--Vicki Eggers
   D. Approval of FY18 RLF Plan--Vicki Eggers
   E. Approval of the FY18 REAP Policy & Procedures--Jennifer Firgard
   F. Approval to amend the FY18 REAP Plan--Jennifer Firgard
   G. Approval of the resolution for the FY18 State REAP Grant application--Jennifer Firgard
   H. REAP report (extension requests, change of scope)--Jennifer Firgard

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 21, 2017
at 11: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.