

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

2:00 pm Thursday, April 27, 2017

I. **CALL TO ORDER**-Marc Bolz

A. Flag Salute

B. Roll Call-Marci Hyde

Present

Marc Bolz	Noel Clonts	Jonathon Cross	Chris Henderson
Max Hess	Marci Hyde	Leroy Lage	Jeff Moss
Howard Powell	Richard Raupe, Jr.	Kent Schlotthauer	Philip Schrahl
Alvie Trissell	Toby Walker		

Absent

Jerry Johnston	Catherine Lantz	Dea Mandevill	Jason Shanks
Eloise Schultz	Lance West		

C. Introduction of Guests-Marc Bolz

a. Jennifer Miller, OEDA

i. Presented information about Workforce Innovation and Opportunity Act (WIOA) including a briefing packet on NW Oklahoma Workforce.

b. Cherrie Greco, Mountain Country Food, Okeene-OK

D. Approval of Minutes

Howard Powell motioned to approve, second by Leroy Lage. Motion carried.

III. **BUSINESS** (To meet, discuss and possibly take action on the following items)

A. Interim Executive Director – The executive director committee will meet in May to start reviewing resumes. Cecil attended a State Fire Marshall meeting/legislative session. No news from the Capital at this time.

B. A list showcasing resigned and/or inactive members was given to the Board. Cecil Michael requested the assistance from the Board to fill these positions. They were advised to follow the trust indenture. No other action taken.

C. Lage motioned to appoint Cherrie Greco to the NORTPO Policy Board. Second by Cross. Motion carried.

D. Vicki Eggers presented the CEDS program to the Board. She requested them to review the program and advise her of any needed changes. No other action taken.

E. No REAP activities at this time.

IV. **NEW BUSINESS** (In accordance with Section 311 (9) O.S. Title 25.)

A. None.

V. **PUBLIC PARTICIPATION**

A. None.

VI. Walker motioned to adjourn the meeting, second by West. Adjourned 2:50pm.