

NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
2:00pm, June 22, 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 – Leroy Lage
- C. Staff Reports (emailed in packet)

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

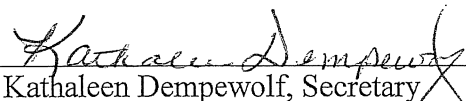
- A. Interim Executive Director Update--Cecil Michael
- B. Discussion and action to approve the LEP (Limited English Proficiency Plan) to be an addition to CST's Title VI Plan--Rita Kroll
- C. Review and adopt FY2017-18 ACCO resolution--Cecil Michael
- D. Discussion and approval of election results of NODA board representatives--Cecil Michael
- E. Discussion and possible approval of FY18 REAP Plan and application--Vicki Eggers
- F. CEDS Plan update--Vicki Eggers
- G. Special presentation--Marc Bolz
- H. REAP report (extension requests, changes 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 June 15, 2017 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.