AGENDA

I. CALL TO ORDER - President
   A. Roll Call
   B. Introduction of Guests - President
   C. Approval of Minutes

II. REPORTS
   A. Treasurer's Financial Report - Rita Kroll
   B. Cherokee Strip Transit (CST) Report - Rita Kroll

III. BUSINESS (To meet, discuss & possible take action on the following items)
   A. By-laws and Employee Handbook - Cecil Michael
   B. 2018 Regular Meeting Calendar — Jennifer Firgard
   C. Approval of the NTA Employee Service Agreement with NODA — Jonathon Cross

IV. NEW BUSINESS (in accordance with O.S. Title 25 Section 311(9), “New business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

V. PUBLIC PARTICIPATION

VI. ADJOURNMENT

Posted at Northern Oklahoma Development Authority and Noble County offices on November 15, 2017 at 10:00am.

ATTEST: Jennifer Firgard, Assistant

Any person requiring special modification for participation in this meeting should contact the NODA office at least twenty-four hours in advance of the meeting time.