NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00pm, August 30, 2018

AGENDA

I. CALL TO ORDER Marc Bolz, President
   A. Flag Salute
   B. Roll Call--Marcy Hyde
   C. Introduction of Guests--Marc Bolz, President
   D. Approval of Minutes

II. REPORTS
   A. Secretary’s Report of Membership--Marcy 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. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to project activities)--Jennifer Firgard
      1. Approve FY19 REAP Grant Program Plan--Jennifer Firgard
      2. Approve FY19 REAP Policies and Procedures--Jennifer Firgard
      3. Approve FY19 REAP Grant Application and Score Sheet--Jennifer Firgard
      4. Approve FY19 REAP Application Resolution--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 August 23, 2018 at 11:am

Signed

Kathleen 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.