I. CALL TO ORDER—Marc Bolz
   A. Flag Salute
   B. Roll Call—Marci Hyde

   Present:
   Marc Bolz    Noel Clonts    Everett Glenn    Chris Henderson
   Max Hess     Marci Hyde     Dea Mandevill   Gary May
   Jeff Moss    Howard Powell  Richard Raupe, Jr. Kent Schlotthauer
   Philip Schrahl Jason Shanks  Alvie Trissell  Toby Walker

   Absent:
   Mary Dungan  Catherine Lantz  Brandon Schultz  Eloise Schultz

   C. Introduction of Guests—Marc Bolz
   a. None.

   D. Approval of Minutes
   Raupe made a motion to approve the minutes with a second from Walker. Voted Yes - Bolz, Clonts, Glenn, Henderson, Hess, Hyde, Mandevill, May, Moss, Powell, Raupe, Schlotthauer, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.

II. REPORTS
   A. Hyde – As of today’s date 82 entities have paid NODA dues totaling $73,020.00.
   B. Clonts – from 7/1 – 9/30/18: total revenue $460,353.52 and total expenses $519,344.45 showing a loss of $58,990.93.
   C. Staff Reports – Emailed with the board packet. No additions at this time.

III. BUSINESS (To meet, discuss and possibly take action on the following items)
   A. Executive Director – Jonathon Cross
      a. We are still assisting OEDA in all areas.
      b. Shared OARC 2019 Legislative Priorities flyer with those in attendance. Cross will go to ACCO, share the flyer there, and make contacts.
      c. The Auditor has been present this week. He feels the FY17-18 Audit will be completed by Thanksgiving for review and approval at the December meeting.
      d. CST purchased 7 new vans.
      e. AC compressor out on unit over open cubical area. Waiting until spring.
   B. Schlotthauer made a motion to approve the 2017-2021 CEDS Plan update and have President Bolz sign the Resolution. Second by Trissell. Voted Yes - Bolz, Clonts, Glenn, Henderson, Hess, Hyde, Mandevill, May, Moss, Powell, Raupe, Schlotthauer, Schrahl, Shanks, Trissell and Walker. No – None. Motion carried.
   C. REAP application cycle ends 10/31/18. REAP committee will meet 11/8/18 and we hope to have a project award list for board approval at the November 15th meeting.
IV. NEW BUSINESS (In accordance with Section 311 (9) O.S. Title 25.)
    None at this time.

V. PUBLIC PARTICIPATION
    None at this time.

VI. Max Hess motioned to adjourn. Schrall seconded the motion.
    Adjourned at 1:15 pm.