NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00pm, April 25, 2019

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--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. CEDS--Vicki Eggers
   C. Discussion and action on the NORTPO by-laws--Vicki Eggers
   D. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to project activities)--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 April 18, 2019 at 11:00am.

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.