NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00pm, July 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--Cecil Michael
   B. Appointments/Re-appointment of NODA RLF Committee Members (Chris Henderson, Catherine Lantz, Bobbie Robison, Kent Schlotthauer, Philip Schrahl, Toby Walker, Meredith Westfahl)--Vicki Eggers
   C. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to project activities)--Jennifer Firgard
      a. Approval of FY20 REAP Plan.
      b. Approval of FY20 REAP Policies and Procedures.
      c. Approval of Resolution for FY20 REAP application.

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 July 18, 2019 at 11:00am.

Signed [Signature]
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.