I. **CALL TO ORDER**-Marc Bolz (1:02 pm)
   A. Flag Salute
   B. Roll Call-Marci Hyde

   **Present**
   Marc Bolz          Max Hess          Noel Clonts        Mary Dungan
   Marci Hyde         Dea Mandevill    Dixie Johnson      Catherine Lantz
   Gary May           Jason Shanks      Philip Schrahl      Brandon Shultz
   Toby Walker

   **Absent**
   Jay Hague          Chris Henderson    Stephanie Moffitt   Jeff Moss
   Howard Powell      Kent Schlotthauer  Bill Tucker         Alvie Trissell

   **NODA Staff**
   **Present**
   Vicki Eggers       Tiffany Plunkett  Michelle Emmerson  Jennifer Firgard
   Jean Blough        Cecil Michael     Susmita Som
   Jonathon Cross

   C. Introduction of Guests-Marc Bolz
      a. None

   D. Approval of Minutes.
      Shanks made a motion to approve the minutes with a second from May. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Johnson, Lantz, Mandevill, May, Schrahl, Shanks, Shultz, and Walker. No – None. Motion carried.

II. **REPORTS**
   A. Hyde – As of today’s date 87 entities have paid NODA dues totaling $76,194.50.
   B. Clonts – from July 1-May 31: Total Revenue $2,087,636.47. Total Expense $1,947,777.94. Giving a profit of $139,858.53.
   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. NODAnet sale to Nextlink is complete. Our two NODAnet employees have moved to the new company. We have received our first payment from them and should get the next within the next 60 days. Thanks to Tonya, Kathaleen and Michelle for their hard work during this transition.
   b. It is time again for cites/towns elections. Blaine, Grant, and Kay counties are in this election. There is one more county, but Cross couldn’t remember it at this time.
   c. US Census numbers are low for our state right now. Please encourage everyone to complete this task.
   d. CST Garber office has wind damage to the Roof. Working with insurance to get it replaced. NODA roof needs replacement soon as well.

B. After some discussion, Lantz made a motion to approve FY21 Budget with revisions to be determined later. Second from Clonts. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Johnson, Lantz, Mandevill, May, Schrahl, Shanks, Shultz, and Walker. No – None. Motion carried.

C. May made a motion to approve FY21 ACCO Work Comp premium with payment option 1 with a second from Clonts. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Johnson, Lantz, Mandevill, May, Schrahl, Shanks, Shultz, and Walker. No – None. Motion carried.

D. Clonts made a motion with a second from Schrahl to approve the FY21 ACCO CG&L premium with payment option 1. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Johnson, Lantz, Mandevill, May, Schrahl, Shanks, Shultz, and Walker. No – None. Motion carried.

E. Eggers shared that there is no new update on the EDA grant concerning CARES Act at this time. The RLF Plan was given to the board showing the adjustments that include CARES Act information and also passed out a Resolution. A motion was made by Shanks to approve the adjustments to the RLF Plan and pass the Resolution. Second from Walker. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Johnson, Lantz, Mandevill, May, Schrahl, Shanks, Shultz, and Walker. No – None. Motion carried.

F. REAP Program – no action at this time. Firgard shared Fall training will be via video conferencing and will be in August. Also shared was the need for a REAP committee meeting in the month of July to approve FY21 REAP Plan and Policies/Procedures. NODA also received a monitoring clearance from ODOC for FY20 REAP management.

IV. NEW BUSINESS (In accordance with Section 311 (9) O.S. Title 25.)
A. Cross asked what other communities are doing during the CoVID-19 spikes our state is having. Perry shared some changes they have made. Others are still operating as normal. Cross shared that he is handling each concern as it appears and that NODA will remain open at this time.
V. PUBLIC PARTICIPATION
   A. None.

VI. Hess motioned to adjourn. Second from Clonts. All voted yes.

   Adjourned at 1:28 pm.