NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES
Video conferencing from the NODA Conference Room and various locations
2901 N. Van Buren, Enid, OK 73703
1:00pm, July 23, 2020

Join Zoom meeting
https://us04web.zoom.us/j/73315119091
Meeting ID: 7132963466
Password: 139080

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. Discussion and possible action on REAP Program (includes, but not limited to extension requests, changes of scope, needs related to project activities)--Jennifer Firgard
      A. Approval of FY21 REAP Plan
      B. Approval of FY21 Policies and Procedures
      C. Pass Resolution for FY21 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 16, 2020 at 6:30am

Signed

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.