

NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES AND CEDS

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
2:00pm, February 23, 2017**

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 – Leroy Lage
 - C. Staff Reports (emailed in packet)
- III. BUSINESS (To meet, discuss & possibly take action on the following items)**
- A. Interim Executive Director Update--Cecil Michael
 - B. Discussion and possible action on posting of Executive Director position--Marc Bolz
 - C. Comprehensive Economic Development Strategy (CEDS) committee: Schedule of CEDS Committee Meetings for balance of 2017 and CEDS plan vision and goals--Vicki Eggers
 - D. Discussion and action to approve the resolution to apply for financial assistance from FTA via FY2017 Rides to Wellness Demonstration and Innovative Coordinated Access and Mobility Program Funds, along with designating Marc Bolz to sign and execute all certifications and assurances or other documents required--Cecil Michael
 - E. Motion to approve a resolution to apply for Section 5311 FY2018 Budget Application Grant and to designate Marc Bolz to sign all assurances and certifications or other documents required--Cecil Michael
 - F. REAP (extension requests, changes of scope, etc.)--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 February 17, 2017 at 11:00 AM

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.