

**NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS**

**NODA Conference Room  
2901 N. Van Buren, Enid, OK 73703  
2:00pm, August 24, 2017**

**AMENDED 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--Michelle Emmerson
  - C. Staff Reports (emailed in packet)
  
- III. BUSINESS (To meet, discuss & possibly take action on the following items)**
  - A. Executive Director Update--Jonathon Cross
  - B. Election of NODA Board Officers--Marc Bolz
  - C. Discussion and possible action on Blaine County "Cities and Towns" election--Jonathon Cross
  - D. Discussion and possible action on Rural Fire FY18 contract--Jonathon Cross
  - E. Review and approve Cost Allocation Plan for FY18--Michelle Emmerson
  - G. REAP report (extension requests, change of scope)--Jennifer Firdard
  - H. Revamped CEDS Plan and Public Review Period--Vicki Eggers
  
- 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 August 17, 2017 at 11:00 AM

Signed Kathaleen Dempewolf  
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.