

NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

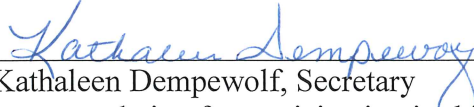
**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
2:00pm, September 28, 2017**

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--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. Approval of RTPO Funding Agreement for FFY18--Vicki Eggers
 - C. CEDS Plan approval--Vicki Eggers
 - D. Approval of FY18 RLF Plan--Vicki Eggers
 - E. Approval of the FY18 REAP Policy & Procedures--Jennifer Firkard
 - F. Approval to amend the FY18 REAP Plan--Jennifer Firkard
 - G. Approval of the resolution for the FY18 State REAP Grant application--Jennifer Firkard
 - H. REAP report (extension requests, change of scope)--Jennifer Firkard
- 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 September 21, 2017
at 11: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.