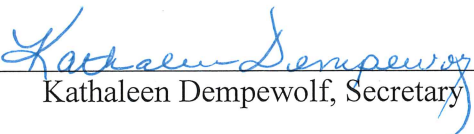


NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES AND CEDS

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
2:00 pm, Thursday, April 27, 2017**

- 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**
- E. Secretary’s Report of Membership – Marci Hyde
 - F. Treasurer’s Financial Report – Leroy Lage
 - G. 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 nomination for open or inactive positions on the NODA Board—Cecil Michael
 - C. Appoint Cherrie Greco to NORTPO Policy Board—Vicki Eggers
 - D. Discussion and possible action on the CEDS Program—Vicki Eggers
 - E. REAP extension requests, change of scope, de-obligation of funds and emergency requests – 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 April 20, 2017

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.