

NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00pm, December 21, 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)

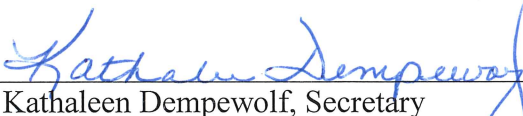
- III. BUSINESS (To meet, discuss & possibly take action on the following items)**
 - A. Executive Director Update--Jonathon Cross
 - B. Audit presentation and vote to approve--C. J. Runyon
 - C. Approval of 2018 Schedule of Holidays--Jonathan Cross
 - D. Discussion and action to approve the revision of the Drug and Alcohol Testing Policy per changes to comply with FTA 49CFR Part 655, as amended and 49 CFR Part 40 that regulate FTA Drug and Alcohol Policies-- Jean Blough
 - E. REAP report (extension requests, changes of scope)--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 December 14, 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.