

# NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

NODA Conference Room  
2901 N. Van Buren, Enid, OK 73703  
1:00pm, August 30, 2018

## 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. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to project activities)--Jennifer Firgard
  - 1. Approve FY19 REAP Grant Program Plan--Jennifer Firgard
  - 2. Approve FY19 REAP Policies and Procedures--Jennifer Firgard
  - 3. Approve FY19 REAP Grant Application and Score Sheet--Jennifer Firgard
  - 4. Approve FY19 REAP Application Resolution--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 August 23, 2018  
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.