

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

**NODA Conference Room  
2901 N. Van Buren, Enid, OK 73703  
1:00pm, November 15, 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. Discussion and approval of FY19 NODA Holiday and Board Meeting schedules--Jonathan Cross
  - C. Approval of FY19 REAP Award List--Jennifer Firdard
  - D. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to project activities)--Jennifer Firdard
  
- 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 November 8, 2018 at 11:00am

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.