

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


**NODA Conference Room  
2901 N. Van Buren, Enid, OK 73703  
1:00pm, March 21, 2019**

**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. Appointment of replacement for NORTPO Policy Board Member Brian Taylor
  - C. Discussion and action to approve changes to NORTPO By-laws
  - D. CEDS Committee: Review of SWOT--Jonathon Cross
  - E. Discussion and action to approve a resolution authorizing the filing of an application with ODOT For a Section 5311 Grant for the purpose of operating a rural public transportation system for Program Year 2020--Jean Blough
  - F. Discussion and action to approve and to designate Marc Bolz, NODA Board Chair, to execute and sign assurances and certifications, contracts and any necessary document needed in the operations of the Section 5311 non-urbanized area formula grant programs for Program Year 2020--Jean Blough
  - G. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to project activities)--Jennifer Firgard
  - H.
- 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 March 14, 2019 at 11:00am.

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.

JEU