

NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00pm, June 27, 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. Discussion and take action to approve resolution authorizing the filing of an application with the Oklahoma Department of Transportation for a Section 5339b Grant for the purpose of receiving financial assistance to purchase vehicles for the Program Year FY-2018. This resolution will also authorize Marc Bolz to execute certification and assurances or any other documents pertinent to this grant. This grant allows purchase of 7 ADA minivans and 1 ADA van--Jean Blough
 - C. Discussion and action to declare as surplus: 10 ADA minivans, 3 Std. minivans and 1 car--Jean Blough
 - D. Discussion and approval of RLF Plan and discussion about the need for RLF clients--Vicki Eggers
 - E. Review of Ponca City Development Authority's EDA Grant--Vicki Eggers
 - F. Approve CEDS Plan Update--Vicki Eggers
 - G. Review and approve FY 2020 budget--Michelle Emmerson
 - H. Review, choose payment option and approve ACCO liability insurance--Michelle Emmerson
 - I. Review, choose payment option and approve ACCO workers comp insurance--Michelle Emmerson
 - J. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to project activities)--Jennifer Firgard 8/21=NODA 8/27 & 28 =CEDA

- 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 June 20, 2019 at 11:00am.

Signed Kathleen Dempewolf
Kathleen 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.