

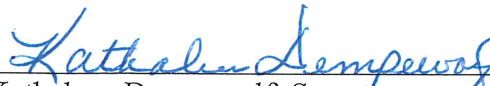
NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00pm, July 25, 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--Cecil Michael
 - B. Appointments/Re-appointment of NODA RLF Committee Members (Chris Henderson, Catherine Lantz, Bobbie Robison, Kent Schlotthauer, Philip Schrahl, Toby Walker, Meredith Westfahl)--Vicki Eggers
 - C. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to project activities)--Jennifer Firdard
 - a. Approval of FY20 REAP Plan.
 - b. Approval of FY20 REAP Policies and Procedures.
 - c. Approval of Resolution for FY20 REAP application.
- 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 July 18, 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.