


NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00pm, November 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. Motion to approve Michelle Emmerson be appointed to represent NODA on the OPEH&W Board--Michelle Emmerson
 - C. Discussion and approval of FY20 NODA Holiday and Board Meeting schedules--Jonathon Cross
 - D. Discussion and action to declare as surplus: 8 Minivans--Jean Blough
 - E. Discussion on NODAnet and other internet companies--Jonathon Cross
 - F. Discussion and possible action on REAP Program (includes, but not limited to extension requests, changes of scope, needs related to project activities)--Jennifer Firdard
 - a. Approval of FY20 REAP Award List
- 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 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.