

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

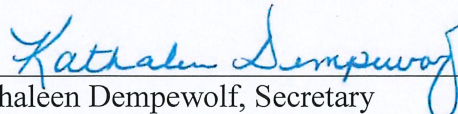
**NODA Conference Room  
2901 N. Van Buren, Enid, OK 73703  
1:00pm, April 22, 2021**

**AGENDA**

**Zoom Meeting  
<https://us02web.zoom.us/j/7132963466>  
Meeting ID: 713 296 3466**

- 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. Approve Resolution Requesting Defederalization of NODA RLF Program Funds (#08-39-03210)-- Vicki Eggers
  - C. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to project activities)--Jennifer Firgard
- 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 April 15, 2021 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.