

NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

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

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. Review and possible approval of FY2022 budget--Michelle Emmerson
 - C. Enter into Executive Session for the discussion of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee for possible staff salary increases pursuant to Title 25, O.S. 307(B)1.
 - D. Exit Executive Session and return to regular meeting and take any action necessary.
 - E. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to project activities)--Jennifer Firdard
 - 1. Approval of FY22 REAP Plan
 - 2. Approval of FY22 REAP Policies & Procedures
 - 3. Approval of FY22 Score Sheet
 - 4. Pass resolution for FY22 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 15, 2021 at 1:00pm.

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.