

NTA Regular Meeting
2901 N Van Buren – Enid, OK
February 24, 2022 2:00 PM

I. CALL TO ORDER – Marc Bolz

A. Roll Call

Present

Marc Bolz Jonathon Cross Donnie Head Gary May

Absent

Rita Kroll

B. Introduction of Guests-Marc Bolz

None.

C. Approval of Minutes

May made a motion to approve the 11/18/21 minutes including the spelling change do Donnie Head's first name (y to ie) with a second by Head. Voted Yes – Bolz, Cross, Head, and May. No – none. Motion carried.

II. REPORTS

A. CST Report – Kroll shared the following:

- a. Still need employees at offices that are shorthanded.
- b. Perry office closed the first few weeks of February 2022 (10 days). Covid affected vaccinated and unvaccinated drivers. One is still out in the hospital.
- c. Starting the Section 5311 Budget Application for our funding for FY23. Rough Draft is due 4/1/22.
- d. Transportation was cancelled several times over the past few weeks due to inclement weather that changed doctor appointments. We did continue to transport clients to dialysis.
- e. Thanks to Tiffany Plunkett and NODA staff for helping with the startup of new smart phones for the drivers. We have new applications to record time cards and transportation that we will start to train each driver on in the coming days.

III. BUSINESS

- A. Head made a motion to accept the FY21 NTA Audit with a second from May. Voted Yes – Bolz, Cross, Head, and May. No – none. Motion carried.

IV. NEW BUSINESS

- A. None.

V. PUBLIC PARTICIPATION

- A. None.

- VI. Cross motioned to adjourn. All voted yes.
Adjourned at 2:13 PM.