

NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, January 26, 2023

I. **CALL TO ORDER**-Toby Walker (1:00 pm)

- A. Flag Salute
- B. Roll Call-Marci Hyde

Present

| | | | |
|-----------------|---------------|-----------------|---------------|
| Marc Bolz | Noel Clonts | Travis Darr | Kelly Fanning |
| Chris Henderson | Max Hess | Ashley Humphrey | Marci Hyde |
| Catherine Lantz | Dea Mandevill | Gary May | Howard Powell |
| Philip Schrahl | Bill Seitter | Toby Walker | |

Absent

| | | | |
|---------------|-----------------|---------------|-----------------|
| Dixie Johnson | Jeff Moss | Michael Roach | Brandon Schultz |
| Jason Shanks | Tiffany Tillman | | |

- C. Introduction of Guests-Marc Bolz

- a. CJ Runyon, Auditor

- D. Approval of Minutes.

May made a motion to approve the minutes with a second from Walker. Voted Yes - Clonts, Darr, Fanning, Henderson, Hess, Humphrey, Hyde, Lantz, Mandevill, May, Powell, Schrahl, Seitter, and Walker. Abstain – Bolz. No – None. Motion carried.

II. **REPORTS**

- A. Hyde – As of 1/12/23 89 entities have paid NODA dues totaling \$95,299.10
- B. The Board reviewed the following: from July 1-Nov 30, 2022: Total Revenue \$962,560.64. Total Expense \$942,733.72. Giving a profit of \$19,826.92.
- C. Staff Reports – Emailed with the board packet. No additions at this time.

III. **BUSINESS** (To meet, discuss and possibly take action on the following items)

- A. Executive Director – Jonathon Cross

- 1. New employee Chanler Cory is the Mobility Manager. She started 1/24/23.
 - 2. OARC – our legislative strategies are to ask for more funding in REAP, Rural Fire and Sub-State.
 - 3. FY22 Audit update. CJ Runyon, Auditor for NODA, explained the final issue we need to have completed to get the audit done. Still now moving forward with ODOT interpretations of what counts as receivables for NODA.
 - 4. Reappointments to NODA board: Grant – Max Hess, Kay – Jason Shanks, Major – Travis Darr, Ponca City – Chris Henderson, Enid – Ashley Humphrey. Still waiting on Blain County minutes, but we were told Brandon Shultz is headed back our way.

- B. Eggers explained the changes and updates to NODA RLF Plan. Hess made a motion to approve the updates to the plan. Second from Lantz. Voted Yes – Bolz, Clonts, Darr, Fanning, Henderson, Hess, Humphrey, Hyde, Lantz, Mandevill, May, Powell, Schrahl, Seitter, and Walker. No – None. Motion carried.

- C. 1. Fingard explain the new changes from ODOC regarding inventory for the FY23 REAP program. These changes need to be added to the FY23 REAP Policies & Procedures. Schrahl made the

motion to update as presented with a second from Henderson. Voted Yes – Bolz, Clonts, Darr, Fanning, Henderson, Hess, Humphrey, Hyde, Lantz, Mandevill, May, Powell, Schrahl, Seitter, and Walker. No – None. Motion carried.

2. Clonts made a motion to approve the REAP contract extension for the Town of Carmen with a second from Fanning. Voted Yes – Bolz, Clonts, Darr, Fanning, Henderson, Hess, Humphrey, Hyde, Lantz, Mandevill, May, Powell, Schrahl, Seitter, and Walker. No – None. Motion carried.

IV. **NEW BUSINESS** (In accordance with Section 311 (9) O.S. Title 25.)

A. None.

V. **PUBLIC PARTICIPATION**

A. Happy Birthday Max Hess.

VI. May made the motion to adjourn. Hess made the second.

Adjourned at 2:08 PM.