

NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00pm, December 20, 2018**

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. Audit presentation and vote to approve--C. J. Runyon
 - C. RLF Report--Vicki Eggers
 - D. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to project activities)--Jennifer Firdard

- 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 December 13, 2018 at 11:00am

Signed Kathaleen Dempewolf
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.