

# NODA BOARD & CEDS REGULAR MEETING MINUTES

2901 N. Van Buren, Enid, OK 73703

1:00 pm Thursday, June 25, 2020

Join Zoom Meeting

<https://us04web.zoom.us/j/73315119091>

Meeting ID: 7132963466

Password: 139080

## I. **CALL TO ORDER**-Marc Bolz (1:02 pm)

A. Flag Salute

B. Roll Call-Marci Hyde

### **Present**

Marc Bolz      Max Hess  
Marcy Hyde    Dea Mandevill  
Gary May      Jason Shanks  
Toby Walker

### **Zoom**

Noel Clonts      Mary Dungan  
Dixie Johnson    Catherine Lantz  
Philip Schrahl    Brandon Shultz

### **Absent**

Jay Hague      Chris Henderson      Stephanie Moffitt      Jeff Moss  
Howard Powell    Kent Schlotthauer      Bill Tucker      Alvie Trissell

### **NODA Staff**

#### **Present**

Vicki Eggers    Tiffany Plunkett  
Jean Blough  
Jonathon Cross

#### **Zoom**

Michelle Emmerson    Jennifer Firdard  
Cecil Michael      Susmita Som

C. Introduction of Guests-Marc Bolz

a. None

D. Approval of Minutes.

Shanks made a motion to approve the minutes with a second from May. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Johnson, Lantz, Mandevill, May, Schrahl, Shanks, Shultz, and Walker. No – None. Motion carried.

## II. **REPORTS**

A. Hyde – As of today's date 87 entities have paid NODA dues totaling \$76,194.50.

B. Clonts – from July 1-May 31: Total Revenue \$2,087,636.47. Total Expense \$1,947,777.94. Giving a profit of \$139,858.53.

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

- a. NODAnet sale to Nextlink is complete. Our two NODAnet employees have moved to the new company. We have received our first payment from them and should get the next within the next 60 days. Thanks to Tonya, Kathaleen and Michelle for their hard work during this transition.
- b. It is time again for cities/towns elections. Blaine, Grant, and Kay counties are in this election. There is one more county, but Cross couldn't remember it at this time.
- c. US Census numbers are low for our state right now. Please encourage everyone to complete this task.
- d. CST Garber office has wind damage to the Roof. Working with insurance to get it replaced. NODA roof needs replacement soon as well.

B. After some discussion, Lantz made a motion to approve FY21 Budget with revisions to be determined later. Second from Clonts. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Johnson, Lantz, Mandevill, May, Schrahl, Shanks, Shultz, and Walker. No – None. Motion carried.

C. May made a motion to approve FY21 ACCO Work Comp premium with payment option 1 with a second from Clonts. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Johnson, Lantz, Mandevill, May, Schrahl, Shanks, Shultz, and Walker. No – None. Motion carried.

D. Clonts made a motion with a second from Schrahl to approve the FY21 ACCO CG&L premium with payment option 1. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Johnson, Lantz, Mandevill, May, Schrahl, Shanks, Shultz, and Walker. No – None. Motion carried.

E. Eggers shared that there is no new update on the EDA grant concerning CARES Act at this time. The RLF Plan was given to the board showing the adjustments that include CARES Act information and also passed out a Resolution. A motion was made by Shanks to approve the adjustments to the RLF Plan and pass the Resolution. Second from Walker. Voted Yes - Bolz, Clonts, Dungan, Hess, Hyde, Johnson, Lantz, Mandevill, May, Schrahl, Shanks, Shultz, and Walker. No – None. Motion carried.

F. REAP Program – no action at this time. Firdard shared Fall training will be via video conferencing and will be in August. Also shared was the need for a REAP committee meeting in the month of July to approve FY21 REAP Plan and Policies/Procedures. NODA also received a monitoring clearance from ODOC for FY20 REAP management.

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

- A. Cross asked what other communities are doing during the CoVID-19 spikes our state is having. Perry shared some changes they have made. Others are still operating as normal. Cross shared that he is handling each concern as it appears and that NODA will remain open at this time.

**V. PUBLIC PARTICIPATION**

A. None.

VI. Hess motioned to adjourn. Second from Clonts. All voted yes.

Adjourned at 1:28 pm.