

JUSTIN CARNAGEY  
Executive Director

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# O.E.D.A.

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

*A Trust Authority*

BEAVER  
CIMARRON  
DEWEY  
ELLIS  
HARPER  
TEXAS  
WOODS  
WOODWARD

## OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

General Board Meeting  
OEDA Conference Room  
330 Douglas  
Beaver, OK  
TUESDAY - July 12, 2016  
1:00 P.M.

STATE OF OKLAHOMA  
BEAVER COUNTY, SS  
THIS INSTRUMENT WAS  
FILED FOR RECORD ON

July 5 2016  
at 3:45 o'clock P m  
and duly recorded in this office.

TAMMY MILLIKAN, COUNTY CLERK



*Tammy Millikan*  
Deputy

1. CALL TO ORDER
2. INTRODUCE GUESTS
3. ROLL CALL
4. REVIEW AND APPROVAL OF FRIDAY, APRIL 22, 2016 GENERAL BOARD MINUTES
5. FINANCIAL REPORTS
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE OEDA BUDGET FOR THE PERIOD OF JULY 1, 2016 THRU JUNE 30, 2017, AS RECOMMENDED BY THE OEDA EXECUTIVE BOARD
7. DISCUSSION AND POSSIBLE ACTION TO REVIEW RECEIVED AUDITOR PROPOSALS & HIRE AN AUDITOR FOR FISCAL YEAR ENDING JUNE 2016, WITH THE OPTION TO CONTRACT FOUR ADDITIONAL YEARS.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE DIRECT SERVICE WAIVER BETWEEN AGING SERVICES AND THE OEDA AREA AGENCY ON AGING TO PROVIDE CAREGIVER PROGRAM SERVICES.
9. DISCUSSION AND POSSIBLE ACTION TO AWARD PANHANDLE NUTRITION SERVICES A CONTRACT FOR FISCAL YEAR 2017 FOR NUTRITION, OUTREACH, AND HOMEMAKER SERVICES, AS RECOMMENDED BY THE AAA ADVISORY COUNCIL.
10. EXECUTIVE DIRECTOR'S REPORT
11. NEW BUSINESS
12. PUBLIC COMMENT
13. ADJOURNMENT