



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

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BEAVER
CIMARRON

DEWEY
ELLIS

HARPER

TEXAS

**GENERAL BOARD MEETING
OEDA Board Room
330 Douglas, Beaver, OK
January 8th 1:00 PM
AGENDA**

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item in the agenda.

1. Call to order
2. Flag salute
3. Invocation
4. Roll Call
5. Introduction of guests
6. Review and possible approval of minutes from the general board meeting on July 10th
7. Review and possible action to accept the following reports:
 - A. Financial Report
 - B. Staff Reports
 - a. Gail Thomas
 - b. Jerlyn Keene
 - c. Jodi Palmer
 - d. Lacey DeWindt
 - e. Miles Layne
 - f. Tom Sheats
 - C. Executive Director Report
8. Discussion on REAP report (includes but not limited to extension requests, changes of scope, needs related to project activities.)
 - a. City of Waynoka contract extension.
9. Discuss and approval to edit the employee handbook to move payroll to bi-weekly beginning January 1, 2019.
10. Discuss and possible approval of updating officers and membership.
11. Discuss and possible approval of increasing membership dues.
12. Status update on reimbursement from COWIB.

13. Executive session discussion the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;
 - a. Discuss continuation and amendment to OEDA's accounting contract with NODA and discussion and possible action to add additional professional services.

14. New Business (in accordance with Section 311 (9) O.S. Title 25.)
15. Public Participation
16. Adjournment

Filed in the Beaver and Hooker, OK offices of the Oklahoma Economic Development Authority on January 2nd 2019 at 3:00pm

Signed: _____


(Jerilyn Keene, Administrative Assistant)