EXECUTIVE BOARD MEETING
OEDA Board Room
330 Douglas, Beaver, OK
December 11th 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 Executive board meeting November 19th 2019.

7. Review and possible action to accept the following reports:
   A. Staff Reports
      a. Gail Thomas             d. Lacey deWindt
      b. Jerlyn Keene            e. Tom Sheats
      c. Jodi Palmer

8. Financial report -- Michelle Emmerson
   a. Includes, but not limited to, grant updates, receivables outstanding, prior month financial status, discussion, and possible approval of financial report.
EXECUTIVE BOARD MEETING
ODA Board Room
330 South Brazos St.
Wichita, KS 67202
December 14th, 2016
10:00 A.M.

A. Call to Order
B. Roll Call
C. Approval of Agenda
D. Introduction of Guests
E. Review and approval of minutes from the Executive Board meeting
November 16, 2016
F. Review and approval of budget for Fiscal Year 2017
G. Financial Report – Michelle Freeman
H. Executive session to consider personnel matters and other items requiring confidential consideration
I. Adjourn
9. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities.)
   a. Approval of FY20 REAP Award list.

10. Discuss and possible approval of the Comprehensive Economic Development Strategy (CEDS).

11. Executive directors report – Jonathon Cross

12. New Business (in accordance with Section 311 (9) O.S. Title 25.)

13. Public Participation.


Filed in the Beaver and Hooker, OK offices of the Oklahoma Economic Development Authority December 2019.

Signed: [Signature]

(Jerlyn Keene, Administrative Assistant)