



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

*A Trust Authority*

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BEAVER  
CIMARRON

DEWEY  
ELLIS

HARPER

TEXAS

WOODS

WOODWARD

**EXECUTIVE BOARD MEETING**  
**OEDA Board Room**  
**330 Douglas, Beaver, OK**  
**December 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 Executive Board meeting November 10<sup>th</sup> 2020.
7. Review and possible approval of minutes from the Special board meeting November 13<sup>th</sup> 2020.
8. Review and possible action to accept the following reports:
  - A. Staff Reports
    - a. Gail Thomas
    - b. Jerlyn Keene
    - c. Jodi Palmer
    - d. Lacey deWindt
    - e. Tom Sheats
9. 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.

10. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities.)
11. Review and possible approval of 2021 Board meeting schedule.
12. Review and possible approval of 2021 OEDA Holiday schedule.
13. Executive directors report – Jonathon Cross
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 December 2020.

Signed: *Gerlyn Keene*