



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 & ZOOM
302 Glaydes, Hooker, OK
March 9th 1:00 PM
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/85410807532?pwd=L0dvTFJNZzk3Q29UQmRaWEQ4c0FzQT09>

Meeting ID: 854 1080 7532

Passcode: 577932

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 December 8th 2020.
7. 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

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.
9. Discussion and possible action on the REAP program (includes, but not limited to extension requests, changes of scope, needs related to project activities.)
10. FY20 Audit update and progress
11. Executive directors report – Jonathon Cross
12. New Business (in accordance with Section 311 (9) O.S. Title 25.)
13. Public Participation.
14. Adjournment.

Filed in the Beaver and Hooker, OK offices of the Oklahoma Economic Development Authority March 2021.

Signed: *Jerlyn Keene*