



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

BEAVER
CIMARRON

DEWEY
ELLIS

HARPER

TEXAS

WOODS

WOODWARD

P.O. Box 425

Hooker, OK 73945

Phone: (580) 652-0911

EXECUTIVE BOARD MEETING
OEDA Board Room
330 Douglas, Beaver, OK
February 12th 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 December 11th 2018
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 – Rural Fire
 - 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. Approval to amend the FY19 REAP policies & procedures manual to add project closeout section. *(background: during preparation for the REAP awardee training 1/23/19 we found that the current p&p manual did not list the project closeout activities. this is a mistake and it needs to be in our policies. your vote will be to add it in.)*
9. Title V status update

10. Work Force update
11. Discuss building improvements for the Woodward building.
12. Discuss possible action to start work on pharmacy in the Hooker building.
13. Executive session as outlined in Title 25, OS 307 (B)(1), for the discussion of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
 - a. Discuss continuation and amendment to OEDA's contract with NODA.
14. Exit executive session and take action as needed.
15. New Business (in accordance with Section 311 (9) O.S. Title 25.)
16. Public Participation
17. Adjournment

Filed in the Beaver and Hooker, OK offices of the Oklahoma Economic Development Authority on February 6th 2019.

Signed: _____

(Jeryl Keene, Administrative Assistant)