

O.E.D.A.

OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

P.O. Box 425

Hooker, OK 73945

Phone: (580) 823-7625

BEAVER
CIMARRON

DEWEY
ELLIS

HARPER

TEXAS

WOODS

WOODWARD

EXECUTIVE BOARD MEETING
OEDA Board Room & Over Zoom
302 Glaydes, Hooker, OK
September 9th 1:00 PM
AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/81879801381?pwd=cjRrUldWSGxiQXZPVXlwVXBaUUZQQT09>

Meeting ID: 818 7980 1381

Passcode: 683920

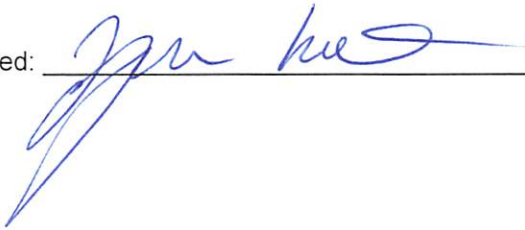
Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item in the agenda.

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 August 11th 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. FY19 Audit update, Discussion and possible approval- Michelle Emmerson/CJ Runyon.
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
September 2020.

Signed: _____

A handwritten signature in blue ink, appearing to be "Jon Cross", written over a horizontal line.