



OKLAHOMA ECONOMIC DEVELOPMENT AUTHORITY

A Trust Authority

BEAVER
CIMARRON

DEWEY
ELLIS

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EXECUTIVE BOARD MEETING
OEDA Board Room & Over Zoom
302 Glaydes, Hooker, OK
November 10th 1:00 PM
AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/87630977151?pwd=aFQ1WisZT29LRFgvS1BWYWIGUTdrUT09>

Meeting ID : 876 3097 7151

Passcode : 103870

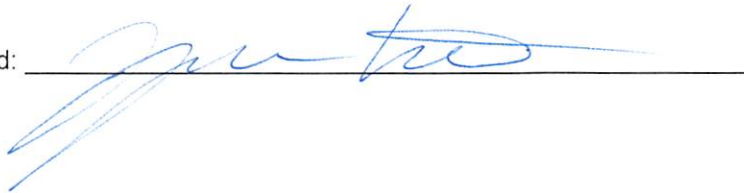
Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item in the agenda.

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 September 9th 2020.
7. Review and possible approval of minutes from the Executive Special Board meeting September 17th 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. 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 November 2020.

Signed: _____

A handwritten signature in blue ink is written over a horizontal line. The signature is cursive and appears to be "Jonathon Cross".