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BEAVER    CIMARRON  
DEWEY    ELLIS  
HARPER    TEXAS  
WOODS    WOODWARD

*A Trust Authority*

**GENERAL BOARD MEETING  
OEDA Board Room  
330 Douglas – Beaver, OK  
January 10, 2023 – 1:00 PM**

**AGENDA**

*All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, and attorney or to the recommending board, commission or committee.*

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 General Board meeting October 12, 2022.
7. Staff Reports (Emailed in Board Packet)
8. Financial report – (Michelle Emmerson) 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.)
  - a. Approve REAP contract extension request for Woodward Co RWD2 #WW22-3.
10. Discussion and possible approval of FY22 Audit.
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 offices at Beaver (330 Douglas) and Hooker (302 E Glaydas), OK of the Oklahoma Economic Development Authority on January 5, 2023

signed: *Jerlyn Keene*