



**TENTATIVE AGENDA  
COEDD BOARD OF DIRECTORS' MEETING  
Wednesday, July 13, 2016**

**Project H.E.A.R.T.  
830 West Ford  
11:30 A.M. - Shawnee, Oklahoma**

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1. Call to Order ..... Jim Greff
2. Introduction of Guests ..... Jim Greff
3. Roll Call ..... Floy Alexander
4. Discussion/Action on May 11, 2016 Minutes..... Jim Greff
5. Correspondence Received ..... Jim Greff
6. Nomination of 16-17 COEDD Officers ..... Jim Greff
7. Action on 16-17 COEDD Officers ..... Jim Greff
8. Discussion/Action on COEDD Purchase Orders and Expenditures ..... Elzie Smith
9. Discussion/Action on CORTPO By-Law Amendments ..... Elzie Smith
10. Discussion/Action on REAP ..... Peter Seikel
11. Discussion/Action on Approval of 2017 CENA Projects ..... Elzie Smith
12. Executive Director's Report ..... Peter Seikel
13. Department Reports
  - A. Economic Development/Community Development..... Pat McCormick
  - B. Transportation ..... Gail Thomas
  - C. Information Systems (GIS, CIP, etc) ..... Clorisa Brown
  - E. Area Agency on Aging ..... John Shea
  - F. Rural Fire ..... Paul Simpson
14. Discussion/Action on May 31, 2016 Operating Statement..... Elzie Smith
15. Discussion/Action on June 30, 2016 Operating Statement ..... Elzie Smith
16. FY 16-17 Assessment Report/Technical Assistance Contacts (For Your Information)
17. New Business ..... Elzie Smith
18. Adjournment ..... Elzie Smith