



**TENTATIVE AGENDA
COEDD BOARD OF DIRECTORS' MEETING
Wednesday, May 10, 2017**

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

1. Call to Order Elzie Smith
2. Introduction of Guests Elzie Smith
3. Roll Call Floy Alexander
4. Discussion/Action on March 8, 2017 Minutes Elzie Smith
5. Correspondence Received Elzie Smith
6. Discussion/Action on COEDD Purchase Orders and Expenditures Elzie Smith
7. Discussion/Action on REAP Elzie Smith
8. Discussion/Action of Approval of COEDD 17-18 Budget..... Elzie Smith
9. Discussion/Action on Approval of COEDD AAA 2018 Health Promotion Grant Award... Elzie Smith
10. Appointment of FY 17-18 COEDD Officers' Nominating Committee Elzie Smith
11. Appointment of 17-18 CENA Review Committee Elzie Smith
12. Executive Director's Report Peter Seikel
13. Department Reports
 - A. Economic Development/Community Development Pat McCormick
 - B. Information Systems (GIS, CIP, Mapping)..... Clorisa Brown
 - C. Transportation..... Gail Thomas
 - D. Area Agency on Aging..... John Shea
 - E. Rural Fire Paul Simpson
14. Discussion/Action on March 31, 2017 Operating Statement Elzie Smith
15. Discussion/Action on April 30, 2017 Operating Statement..... Elzie Smith
16. FY 15-16 Assessment Report/Technical Assistance Contacts (For Your Information)
17. New Business Elzie Smith
18. Adjournment Elzie Smith