



**TENTATIVE AGENDA  
COEDD BOARD OF DIRECTORS' MEETING  
WEDNESDAY, MARCH 8, 2017**

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

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1. Call to Order ..... Elzie Smith
2. Introduction of Guests ..... Elzie Smith
3. Roll Call ..... Floy Alexander
4. Discussion/Action on January 11, 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. Nomination/Action on Approval of COEDD 1<sup>st</sup> Vice-Chair ..... Elzie Smith
9. Discussion/Action on Approval of AAA SFY 2018 Area Plan Update ..... Elzie Smith
10. Discussion/Action on Semi-Annual RLF Resolution ..... Elzie Smith
11. Discussion/Action on Proclamation of the Month of April as Fair Housing Month ..... 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 January 31, 2017 Operating Statement ..... Elzie Smith
15. Discussion/Action on February 28, 2017 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