



**TENTATIVE AGENDA
COEDD BOARD OF DIRECTORS' MEETING
Wednesday, July 12, 2017**

**Project H.E.A.R.T.
830 West 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 June 14, 2017 Minutes Elzie Smith
5. Correspondence Received Elzie Smith
6. Nomination of 17-18 COEDD Officers Elzie Smith
7. Action on 17-18 COEDD Officers Elzie Smith
8. Discussion/Action on COEDD Purchase Orders and Expenditures Kent Bradley
9. Discussion/Action on Approval of 2018 CENA Projects Kent Bradley
10. Discussion/Action on Approval of Outreach Direct Service Waiver for FY 17-18..... Kent Bradley
11. Discussion/Action on Approval of Caregiver Direct Service Waiver for FY 17-18 Kent Bradley
12. Discussion/Action on Chore Services Request for Proposal Kent Bradley
13. Discussion/Action on REAP Peter Seikel
14. Executive Director's Report Peter Seikel
15. 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
16. Discussion/Action on May 31, 2017 Operating Statement..... Kent Bradley
17. Discussion/Action on June 30, 2017 Operating Statement Kent Bradley
18. FY 17-18 Assessment Report/Technical Assistance Contacts (For Your Information)
19. New Business Kent Bradley
20. Adjournment Kent Bradley