



**SPECIAL MEETING  
AGENDA  
COEDD BOARD OF DIRECTORS' MEETING  
Wednesday, June 14, 2017**

**Project H.E.A.R.T.  
830 W. 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 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. Discussion/Action on Assurance from Conflict of Interest required by the  
Older Americans Act for COEDD's Ombudsman Program..... Elzie Smith
11. Discussion/Action on Approval of Sales Tax Expenditure for  
Pink Senior Citizens – Equipment ..... Elzie Smith
12. Appointment of FY 17-18 COEDD Officers' Nominating Committee ..... Elzie Smith
13. Appointment of 17-18 CENA Review Committee ..... Elzie Smith
14. Executive Director's Report ..... Peter Seikel
15. 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
16. Discussion/Action on March 31, 2017 Operating Statement..... Elzie Smith
17. Discussion/Action on April 30, 2017 Operating Statement..... Elzie Smith
18. FY 15-16 Assessment Report/Technical Assistance Contacts (For Your Information)
19. New Business ..... Elzie Smith
20. Adjournment ..... Elzie Smith