



**TENTATIVE AGENDA
COEDD BOARD OF DIRECTORS' MEETING
Wednesday, September 7, 2016**

**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 July 13, 2016 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
 - A. – Approval of REAP Plan for 2016-2017
8. Discussion and Action to Approve D & O Insurance Elzie Smith
9. Discussion/Action on Approval of RLF Resolution..... Elzie Smith
10. Discussion/Action on Approval of
2015-2016 Audit Engagement Letter for Becky Fleming, CPA Elzie Smith
11. Executive Director’s Report Peter Seikel
12. 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
13. Discussion/Action on July 31, 2016 Operating Statement..... Elzie Smith
14. FY 16-17 Assessment Report/Technical Assistance Contacts (For Your Information)
15. New Business Elzie Smith
16. Adjournment Elzie Smith