



**TENTATIVE AGENDA
COEDD BOARD OF DIRECTORS' MEETING
WEDNESDAY, MAY 9, 2018**

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

1. Call to Order Kent Bradley
2. Introduction of Guests Kent Bradley
3. Roll Call Floy Alexander
4. Discussion/Action on March 14, 2018 Minutes Kent Bradley
5. Correspondence Received Kent Bradley
6. Discussion/Action on COEDD Purchase Orders and Expenditures Kent Bradley
7. Discussion/Action on REAP Kent Bradley
8. Discussion/Action on Approval of AAA Title III Grants..... Kent Bradley
9. Appointment of 18-19 COEDD Officers Nominating Committee Kent Bradley
10. Appointment of 18-19 CENA Review Committee Kent Bradley
11. Appointment of 18-19 Budget Review Committee Kent Bradley
12. Executive Director's Report David Hinkle
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, 2018 Operating Statement..... Kent Bradley
15. Discussion/Action on April 30, 2018 Operating Statement..... Kent Bradley
16. FY 17-18 Assessment Report/Technical Assistance Contacts (For Your Information)
17. New Business Kent Bradley
18. Adjournment Kent Bradley