



**TENTATIVE AGENDA
COEDD BOARD OF DIRECTORS' MEETING
WEDNESDAY, MARCH 14, 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 January 10, 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 SFY 2019-2022 Area Plan Kent Bradley
9. Discussion/Action on Semi-Annual RLF Resolution Kent Bradley
10. Discussion/Action on Proclamation of the Month of April as Fair Housing Month Kent Bradley
11. Discussion/Action on Approval of Sales Tax Expenditure for
 Pink Senior Citizens – Ice Machine 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 January 31, 2018 Operating Statement..... Kent Bradley
15. Discussion/Action on February 28, 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