NOTICE OF MEETING OF NORTPO POLICY BOARD

11:30am, April 21, 2022
NODA Conference Room
2901, N. Van Buren, Enid, OK 73703

AGENDA

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, rats, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, and attorney or to the recommending board, commission or committee.

I.   **CALL TO ODER –** Chris Henderson, Chair

   A. Flag Salute

   B. Roll Call

   C. Introduction of Guests

   D. Approval of Minutes of February 24, 2022 Meeting

II.   **BUSINESS (To meet, discuss & possibly take action on the following items):**

   A. NORTPO Limited English Proficiency Plan

   B. NORTPO Technical Committee Member Appointment

   C. Rural EV Toolkit Overview

   D. Updates/Reports/Comments

III.   **NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25:**

IV.   **PUBLIC PARTICIPATION**

V.   **ADJOURNMENT**

Filed and posted in the office of the Northern Oklahoma Development Authority. Posted for the public on www.noda-ok.org and www.nortpo.org on April 18, 2022.

Signed _Devon Westbrook_

Devon Westbrook, Transportation Planner

Join Zoom Meeting
Meeting ID: 827 4857 5624   Password: NORTPO

Any person requiring special accommodation for participation in this meeting should contact the NODA office at least seventy-two hours in advance of the meeting time.