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## NOTICE OF ANNUAL MEMBER'S MEETING OF THE ENID REGIONAL DEVELOPMENT ALLIANCE

Notice is hereby given that the Enid Regional Development Alliance will meet in rescheduled regular session for the annual member's meeting at 11:30am on the 12th day of July at Oakwood Country Club, 1601 N. Oakwood, Enid, Oklahoma, and the Agenda for said meeting is as follows:

## **AGENDA**

- 1. Welcome and Introductions by Tom Evans
- 2. Invocation
- 3. Consider for approval minutes of July 16, 2016 Annual Meeting
- 4. Present 2017-18 Board of Directors for approval by membership
- 5. Retiring Board Member Presentation
- 6. Executive Director's Report
- 7. Keynote Speaker, Mike Fina, Executive Director, Oklahoma Municipal League
- 8. Dismiss by Brent Kisling