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ERDA BOARD OF DIRECTORS SPECIAL MEETING  
MAY 1, 2019  
AGENDA

Notice is hereby given the Enid Regional Development Alliance will meet in special session at 10:00 am on the 1<sup>st</sup> of May 2019 at Autry Technology Center, 1201 W. Willow, Enid, Oklahoma and the Agenda for said meeting is as follows:

1. Call to Order
2. Motion to go into Executive Session to consider the appointment of Lisa Powell as Executive Director of the Enid Regional Development Alliance, pursuant to 25 Okla. Stat. §307(B) (1), the hiring of an individual salaried public employee.
3. Reconvene into Special Session.
4. Discuss and take any necessary action from Executive Session.
5. Adjourn.