

Enid Metropolitan Area Human Service Commission

2615 E. Randolph
Enid, Oklahoma 73701
(580)242-6131

NOTICE OF SPECIAL ANNUAL MEETING

Notice is hereby given that the Enid Metropolitan Area Human Service Commission will meet in a **Special** meeting on Tuesday, June 14, 2011 at **2:30** pm in the Board Room of Enid Public Schools, located at 500 S. Independence, in said City. The Agenda for said meeting is below:

SPECIAL ANNUAL MEETING AGENDA

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| 1. May 2011 Minutes
Discuss and Take Action | Ruth Ann Erdner |
| 2. Staff Report
Finance Report
Operating Statement
Discuss and Take Action | Cheri Ezzell |
| 3. Payment for Services for May 2011
Discuss and Take Action | Cheri Ezzell |
| 4. Committee Activity | Cheri Ezzell |
| 5. Annual Report | Cheri Ezzell |
| 6. Garfield County Tobacco Coalition
Strategic Plan | Janet Cordell |
| 7. New Business | Ruth Ann Erdner |
| 8. Adjourn | |