

**NOTICE OF SPECIAL MEETING
SISTER CITIES INTERNATIONAL BOARD**

Notice is hereby given that the Sister Cities International Board of the City of Enid, Oklahoma, will meet in special session at 1:30 p.m. on Tuesday, the 29th day of November 2011, in the Upper Level Conference Room B of the City Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city. The agenda for said meeting is as follows:

- A G E N D A -

1. Call to Order.
2. Introduction of Board Members.
Discuss and take necessary action.
3. Overview of Sister Cities International organization:
 - A. Education
 - B. Tourism
 - C. Government
 - D. Economic DevelopmentDiscuss and take necessary action.
4. Consider Enid's existing international relationships, projects and programs.
Discuss and take necessary action.
5. Presentation on Open World Program:
Russian Delegate "Accountable Governance", October 24-November 3, 2012.
Discuss and take necessary action.
6. Schedule Open World Conference Call, December 2 or 5, 2011, 1:00 pm CST.
Discuss and take necessary action.
7. New Business.
8. Public Discussion.
9. Adjourn.