NOTICE OF REGULAR MEETING CITY OF ENID SISTER CITIES INTERNATIONAL BOARD

Notice is hereby given that the Sister Cities International Board of the City of Enid, Oklahoma, will meet in regular session at 4:00 p.m. on Tuesday, the 28th day of February 2012, 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 meeting's agenda is as follows:

-AGENDA-

- 1. Call to Order.
- 2. Consider approval of Minutes of meeting held November 29, 2011. Discuss and take necessary action.
- 3. Overview of Sister Cities International organization:
 - A. Education
 - B. Tourism
 - C. Government
 - D. Economic Development

Discuss and take necessary action.

- 4. Consider Enid's existing international relationships, projects and programs. Discuss and take necessary action.
- 5. Plan Enid's Open World Program Russian Delegate "Accountable Governance", October 24-November 3, 2012.

Discuss and take necessary action.

6. Nominate Board Officers.

Discuss and take necessary action.

- 7. New Business.
- 8. Public Discussion.
- 9. Adjourn.