



**NOTICE OF A SPECIAL MEETING OF THE
ENID REGIONAL DEVELOPMENT ALLIANCE**

Notice is hereby given that the Enid Regional Development Alliance will meet in a special session at 11:30am on the 17th day of July at Oakwood Country Club at 1601 N. Oakwood Rd., Enid, Oklahoma, and the Agenda for said meeting is as follows:

AGENDA

1. Call to Order.
2. Review the financial statement as of June 30, 2012.
3. Recognition of retiring board members.
4. Introduction of new board members.
5. Executive Director Report.
6. Keynote Speaker, Deby Snodgrass, Oklahoma State Director of Tourism.
7. Adjourn.
8. Next Scheduled Meeting: August 9th , 10:00AM in the Superintendent's Boardroom at Autry Technology Center, Enid, Oklahoma