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 August 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 July 24, 2012. Discuss and take necessary action.
- 3. Plan and schedule Enid's Open World Program Russian Delegate "Accountable Governance", October 26-November 3, 2012.

 Discuss and take necessary action.
- 4. Discuss Open World Conference Budget.
 Discuss and take necessary action.
- Update on Kollo Project.
 Discuss and take necessary action.
- 6. Accept SCI mission statement.

 Discuss and take necessary action.
- 7. New Business.
- 8. Public Discussion.
- 9. Adjourn.