



## **NOTICE OF A REGULAR MEETING OF THE ENID REGIONAL DEVELOPMENT ALLIANCE**

Notice is hereby given that the Enid Regional Development Alliance will meet in a regular session at 11:30am on the 11<sup>th</sup> 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 preliminary financial statement as of June 30, 2013.
3. Vote to approve new board member Joey Meibergen.
4. Recognition of retiring board members.
5. Introduction of new board members.
6. Executive Director Report.
7. Keynote Speaker, Steve Spillette, CDS Market Research.
8. Adjourn.
9. Next Scheduled Meeting: August 8<sup>th</sup>, 10:00AM in the Superintendent's Boardroom at Austry Technology Center, Enid, Oklahoma