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## **NOTICE OF ANNUAL MEMBER'S MEETING OF THE ENID REGIONAL DEVELOPMENT ALLIANCE**

Notice is hereby given that the Enid Regional Development Alliance will meet in regular session for the annual member's meeting at 11:30am on the 16th day of July at Oakwood Country Club, 1601 N. Oakwood, Enid, Oklahoma, and the Agenda for said meeting is as follows:

### **AGENDA**

1. Welcome and Introductions by Jimmy Stallings
2. Invocation
3. Consider for approval minutes of July 10, 2014 Annual Meeting
4. Approve restated Articles of Incorporation
5. Present 2015-16 Board of Directors for approval by membership
6. Retiring Board Member Presentation
7. Executive Director's Report
8. Keynote Speaker, Steve Spillette, President, CDS Market Research, Inc
9. Dismiss by Brent Kisling