



2020 Willow Run, Suite 100 | Enid, OK 73703  
P: 580 233 4232 | F: 580 242 5603 | TDD: 1 800 722 0353 or 711  
[www.growenid.com](http://www.growenid.com)

Notice is hereby given that the Enid Regional Development Alliance will meet in regular session at 10:00 am on the 14th of November 2019 at Autry Technology Center, 1201 W. Willow, Enid, Oklahoma and the Agenda for said meeting is as follows:

#### **AGENDA**

1. Call to Order
2. Consider the approval of minutes from the special meeting of October 3, 2019
3. Consider the approval of financial statements as of October 31, 2019
4. Hear a report from the audit committee regarding the audit for FY2019 and take any necessary action.
5. Hear report from Bylaws and Policy & Procedures Committee
6. Hear a report about new CRM software and take any necessary action
7. Hear a report on the activities of the Garfield County 2020 Census Complete Count Committee.
8. Executive Director Report
9. Public Discussion
10. Recess to convene into Executive Session for a mid-year review of Lisa Powell, Executive Director, and to discuss ongoing economic development projects.

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(B)(1) "for purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee".

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. 307(C)(10) "for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business".

11. Reconvene into Regular Session
12. Discuss and take any necessary action from Executive Session
13. Adjourn

Note: The next regularly scheduled board meeting will be held December 12, 2019 at 10:00 a.m. at Autry Technology Center, 1201 W. Willow, Enid, OK.