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Notice is hereby given that the Enid Regional Development Alliance will meet via Zoom in special session at 3:00 pm on the 15th of July 2020. Information for joining the Zoom meeting is at the bottom of this page. The Agenda for said meeting is as follows:

AGENDA

1. Call to Order
2. Consider the approval of minutes from regular meeting of May 27, 2020
3. Consider the approval of financial report as of June 30, 2020
4. Hear Nominating Committee report and take any necessary action.
5. Hear 2020 Labor Study presentation from Chris Schwinden with Site Selection Group
6. Executive Director report
7. Public Discussion
8. Recess to convene into Executive Session to discuss Executive Director's performance evaluation.

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".

9. Reconvene into Special Session.
10. Discuss and take any necessary action from Executive Session.
11. Adjourn.

Join Zoom meeting using this link:

<https://us02web.zoom.us/j/2482926932?pwd=bHREdDd1YWl4V0dsTzRDRFZDTGtrUT09>

Meeting ID: 248 292 6932

Password: growenid

One tap mobile

+12133388477,,2482926932#,,,0#,,17484656# US (Los Angeles)

+16027530140,,2482926932#,,,0#,,17484656# US (Phoenix)

Dial by your location

+1 213 338 8477 US (Los Angeles)

+1 602 753 0140 US (Phoenix)

Meeting ID: 248 292 6932

Password: 17484656

Attending via Zoom:

Sandra Robinett

Matt Parrish

Todd Hamilton

Dave Lamerton

Raydon Leaton

Jonathan Waddell

Scott Northcutt

George Pankonin

Rob Stallings

Brian Henson

Martie Oyler

Jerald Gilbert

Scott Athey

Kyle Williams

Brady McCullough

Jon Blankenship