Enid

REGIONAL
DEVELOPMENT
ALLIANCE

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

Notice is hereby given that the Enid Regional Development Alliance will meet in rescheduled regular session at 8:30 am on the 6th of August 2020 at Enid Public Schools Administration Building, 500 S. Independence, Enid, Oklahoma or Zoom (link below) and the Agenda for said meeting is as follows:

AGENDA

1. Call to Order
2. Consider the approval of minutes from Special Meeting held July 15, 2020
3. Hear report from Nominating Committee and take necessary action regarding 2020-2021 Officers of the ERDA Board of Directors.
4. 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".
5. Reconvene into Rescheduled Regular Session.
6. Take any necessary action from Executive Session.
7. David Myers, Executive Director Ponca City Development Authority to facilitate discussion on ERDA Board planning for fiscal year 2020-2021.
8. Adjourn
9. Next Regularly Scheduled Board of Directors Meeting: September 10, 2020

Join Zoom Meeting
https://us02web.zoom.us/j/2482926932?pwd=bHREdDd1YWI4V0dsTzRDRFZDTGtrUT09
Meeting ID: 248 292 6932
Passcode: 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
Passcode: 17484656

IN PERSON:		
George Pankonin	Jerald Gilbert	Scott Northcutt
Sandra Robinett	Jon Blankenship	Scott Athey
	Don Roberts	

ZOOM:		
Rob Stallings	Raydon Leaton	Todd Hamilton
Kyle Williams	Dave Lamerton	Jonathan Waddell
Martie Oyler	Matt Parrish	Brady McCullough