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## NOTICE OF ANNUAL MEETING OF THE ENID REGIONAL DEVELOPMENT ALLIANCE

Notice is hereby given that the Enid Regional Development Alliance will meet for their Annual Meeting at 11:30am on the 14th day of April 2022 at Oakwood Country Club, 1601 N. Oakwood Road, Enid, OK and the agenda for said meeting is as follows:

## **AGENDA**

- 1. Call to order and welcome by Sandra Robinett, Chairwoman of the Board
- 2. Introductions by Lisa Powell
- 3. Consider the approval of minutes from Annual Meeting of April 8, 2021
- 4. Membership to consider approval of slate of board members to fill vacancies
- 5. Recognize outgoing board members
- 6. Work in Enid Award announcement by Carrie Sanders and Lisa Powell
- 7. Keynote Speaker, Dr. Marcie Mack, Director of Talent Acquisition & Development for Mid-America Industrial Park
- 8. Adjourn and closing remarks by Lisa Powell