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Notice is hereby given that the Enid Regional Development Alliance will meet in a Special Meeting at 7:30 am on the 28<sup>th</sup> day of September 2022. The meeting will be held at Autry Technology Center, 1201 W. Willow, Enid, OK and the agenda for said meeting is as follows:

#### **AGENDA**

1. Call to order
2. Recess to convene into Executive Session

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

3. Reconvene into Special Meeting
4. Take any necessary action from Executive Session
5. Adjourn