



NOTICE OF ANNUAL MEETING OF THE ENID REGIONAL DEVELOPMENT ALLIANCE

Notice is hereby given that the Enid Regional Development Alliance (ERDA) will meet for their Annual Membership Meeting at 11:30am on the 10th day of April 2025 at Oakwood Country Club, 1601 N. Oakwood Road, Enid, OK and the agenda for said meeting is as follows:

AGENDA

1. Call to order.
2. Invocation.
3. Welcome/introductions.
4. Consider approval of minutes.
5. Recognize outgoing Business Member Representatives.
6. Nominating Committee Report and proposed slate of ERDA Business Member Representatives filling expiring terms:

David Lawrence, Dense Mechanical	July 1, 2025 – June 30, 2028
Lucas Dillingham, Dillingham Insurance	July 1, 2025 – June 30, 2028
Todd Earl, Stride Bank	July 1, 2025 – June 30, 2028
Keaton Francis, Integris Enid Hospital	July 1, 2025 – June 30, 2028
7. Consider nominations from the floor for Business Member Representative position.
8. Consider approval of the nominating committee slate of officers.
9. Keynote Speaker, Hart Brown, CEO of Future Point of View
Topic: AI Transforming Economic Development and the Workforce
10. Closing remarks.
11. Adjourn