



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 rescheduled Annual Meeting on Thursday, April 16, 2026 at 11:30 a.m. at the Oakwood Country Club, 1601 N. Oakwood Road, Enid, OK and the agenda for said meeting is as follows:

AGENDA

1. Call ERDA Annual Members Meeting to Order by David Lawrence, Chairman of the Board
2. Invocation
3. Welcome, introductions, and announcements by Marcie Mack, Executive Director
4. Consider approval of the minutes from the annual members meeting held April 10, 2025.
5. Consider Nominating Committee Report with proposed slate of Business Member Representatives filling three expiring terms.

Tom Evans Second term expires June 30, 2029

Jeremy Hise First term expires June 30, 2029

Rex VanMeter First term expires June 30, 2029

6. Consider Nominations from the floor for ERDA Board of Directors Business Member Representatives.
7. Vote to fill three Business Member Representatives positions to the ERDA Board for 3-year terms beginning July 1, 2026.
8. Recognize outgoing Board Members

Matt Parrish Second term expires June 30, 2026

Kyle Williams Second term expires June 30, 2026

9. Adjourn