



ENID REGIONAL DEVELOPMENT ALLIANCE BOARD RETREAT AGENDA

Notice is hereby given that the Enid Regional Development Alliance will meet in a Board Retreat at 9:00 a.m. on Thursday, July 9, 2026. The meeting will be held at Oakwood Country Club, 1601 N. Oakwood Road, Enid, Oklahoma. The agenda for said meeting is as follows:

AGENDA

1. Call to Order
2. Welcome New Board Members
3. Consider approval of minutes from the meeting held June 11, 2026.
4. Review financial statements through June 30, 2026 (review only; no action will be taken pending completion of the FY26 audit).
5. Consider approval of 2027 Board Meeting and Quarterly Luncheon Dates.
6. Consider approval of ACH Fraud Prevention Procedure to be included in the ERDA Policy and Procedure Manual.
7. Vote to approve or disapprove participation in Jobs for The Future grant in connection with 1050 Forward.
8. Executive Director Report.
9. Recess to Convene into Executive Session.

The Enid Regional Development Alliance may go into Executive Session pursuant to 25 Okla. Stat. §307(C)(11) to confer on matters pertaining to economic development including business retention, expansion and recruitment strategy and status for specific industry, retail recruitment, and movie theater recruitment, as public disclosure of the matters discussed would interfere with the development of products or services, impair the ability of the public body to proceed with these matters in the public's interest, or violate the confidentiality of the business.

10. Reconvene into Regular Session.
11. Take any necessary action resulting from Executive Session.
12. Adjourn.