



NOTICE OF REGULAR MEETING & AGENDA

Tuesday, August 11, 2020

3:00 P.M.

Osage Casino

5591 W C Rogers Blvd, Skiatook

- I. **Call to Order**
- II. **Pledge of Allegiance and Prayer**
- III. **Confirmation agenda posted in compliance with open meeting act**
- IV. **Introductions of guests**
- V. **Old Business**
- VI. **New Business**
- VII. **Review and approve minutes from July 14, 2020 meeting**
- VIII. **Budget Report**
- IX. **Executive Director Report**
- X. **Discuss and/or approve the following:**
- XI. **Subcommittee Reports**
 - A. **Executive Committee**
 - B. **Advertising Committee**
 - C. **Governmental Affairs Committee**
- XII. **Adjourn**

Following the meeting will be a time of announcements and updates from stakeholders concerning topics of general interest.