

**NOTICE of Special Meeting and Agenda**  
Annual Meeting  
June 5, 2015, 11:30 a.m.  
The Nonprofit Center  
114 S. Independence, Enid, Oklahoma

I. Welcome

Anita Luetkemeyer

Board Service Recognition  
Presentation of Annual Report

II. Employee Service Recognition

Cheri Ezzell

III. Dedication of Early Childhood Musical Play Area  
(move to outdoors)

Recognition of Donors

IV. Adjourn for lunch