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*Oklahoma County
Free Fair Association*

2500 N.E. 63rd Street
Oklahoma City, OK 73111
(405) 713-1125

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

Kasi Porter Deputy

NOTICE OF MEETING

OKLAHOMA COUNTY FREE FAIR ASSOCIATION

<u>DATE</u>	<u>TIME</u>	<u>PLACE OF MEETING</u>
January 27th, 2022 Tuesday	7:00 P.M.	Oklahoma County OSU Extension Center 2500 NE 63 rd St, OKC 73111

Name: Josh Campbell
Title: Extension Educator
Address: 2500 N.E. 63rd St.
Oklahoma City, OK 73111
Phone: (405) 713-1125

Filed in the Oklahoma County Clerk's Office December 21st, 2021

Agenda

CALL TO ORDER

- READ, DISCUSS AND APPROVE MINUTES OF October 26th, 2021 Meeting
 - Discuss any amendments needed

CONSIDER AND TAKE ACTION ON:

- APPROVE NEW BOARD MEMBERS
 - Certify election of new board members
- ANNOUNCE NEW BOARD OFFICERS
 - Build new officer team and fill vacant officer roles as needed
- SCHEDULE 2022 MEETING DATES
 - Determine meeting dates for 2022
- APPROVE PURCHASE OF ANY NEEDED SUPPLIES
- NEW BUSINESS FOR FUTURE DISCUSSION