

Board Meeting
Friday, June 30, 2017 – 3:00 p.m.
Chamber Building, 302 W. Gore
First National Bank & Trust Board Room

AMENDED SPECIAL MEETING AGENDA

- I. Call to Order/establish quorum and ensure public notice requirements
- II. Discussion of process to conduct an organization assessment
- III. **Consider convening into Executive Session for the purpose of a personnel discussion of Debra Welch as allowed by the Oklahoma Open Meetings Act Law as amended 2011,25 O.S. 307.B.1**
ACTION: Motion to convene into Executive Session
- IV. Adjourn