

## A G E N D A

The Okmulgee Recreation Board will meet in special session on Monday, November 30, 2020 at 3:45 p.m. in the Council Chamber at City Hall, 111 East Fourth Street, Okmulgee, Oklahoma.

### **CALL TO ORDER:**

- A. Roll Call of Members

### **ORDER OF BUSINESS:**

- A. Vice Mayor Baldwin will discuss the purpose, guidelines and Open Meeting Act requirements for the Recreation Board and its members.
- B. Introduction of Board Members
- C. Nomination and election of a Chairman.
- D. Nomination of Board Member to serve as recording secretary.
- E. Consider and vote to approve meeting dates and times for 2021.
- F. Discuss possible items to be placed on the next meeting.

### **ADJOURNMENT:**