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**GRAND GATEWAY ECONOMIC DEVELOPMENT ASSOCIATION
BOARD OF DIRECTORS
SPECIAL EXECUTIVE COMMITTEE MEETING**

**Thursday, March 22, 2018
2:30 p.m.
Big Cabin, Oklahoma**

A G E N D A

- Call to OrderRussell Earls, Chairman**
- Roll Call Mary Satterwhite**
- Minutes of February 27, 2018 Meeting.....(Discussion/Action).....Russell Earls**
- 1. Consideration and Approval of Area Agency on Aging 2019-2022 Area Plan.....
(Discussion/Action).....Theresa Greer**
 - 2. Consideration and Approval of Health Promotion RFP Application or Direct Service
Waiver..... (Discussion/Action).....Theresa Greer**
 - 3. Consideration and Approval of National Family Caregiver Support Program RFP
Application or Direct Service Waiver.....(Discussion/Action).....Theresa Greer**

OLD BUSINESS

ADJOURNMENT

Agenda posted at Grand Gateway EDA Office on March 8, 2018, at 2:00 p.m.

P O Drawer B • 333 South Oak Street, Big Cabin, Oklahoma 74332