

# SPECIAL BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, APRIL 24, 2024

TIME: 1:00 P.M.

BOARDROOM MEETING ROOM - INDIGO SKY CASINO

CALL TO ORDER  
INVOCATION  
ROLL CALL  
DECLARATION OF QUORUM

NEW BUSINESS

OLD BUSINESS

"AND FOR THE TRANSACTION OF OTHER BUSINESS THAT MAY BE PRESENTED"

## CLOSED SESSION

Housing Authority Strategic Planning  
Eastern Shawnee Companies  
Wondr Nation  
GGHM Update  
Benefits  
Personnel  
Legal  
Property  
Economic Development

Kathie Kent, Secretary

Date Posted: 4-14-2024

Time Posted: 11:30pm