## INDIAN NATIONS COUNCIL OF GOVERNMENTS GENERAL ASSEMBLY

## **SPECIAL MEETING**

Wednesday, July 10, 2024 6:30 p.m.

Glenpool Conference Center 12205 S Yukon Avenue Glenpool, Oklahoma

## **NOTICE AND AGENDA**

## CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

- 1. Call to Order
- 2. Welcome & Introductions
- **3.** Approval of Minutes of June 28, 2023
- **4.** Election of Officers
- 5. Approval of Progress Report on Board of Directors FY2024 Activities
- **6.** Approval of FY2025 Work Program and Budget
- **7.** Guest Speaker Joe Echelle, Executive Director, Oklahoma Turnpike Authority
- **8.** Announcements
- 9. Adjourn