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Project:Safe
Special Meeting of the Board of Directors
February 27, 2014 @ 6:00P.M.
Project Safe Administrative Office 1813 N. Harrison
Shawnee, OK 74804

2014 FEB 24 PM 4: 13

Agenda

- I. Call to Order Carolyn Parks
President
- II. Roll Call and Declaration of Quorum Kevin Orsak
Secretary
- III. Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Tracy Ecker, Executive Director of Project Safe, pursuant to Title 25, Chapter 8, section 307, B., 1., of the Administrative Procedures Act, Article II. Carolyn Parks
President
- IV. New Business Carolyn Parks
President
- V. Adjournment Carolyn Parks
President

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