

# NOTICE OF SPECIAL MEETING

OR

## CHANGES TO REGULARLY SCHEDULED MEETING

*(This form may be used for reporting special meetings and changes to regularly scheduled meetings. For annual reporting of regular meeting schedules, use ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS form.)*

**To be filed with Secretary of State's Office of Administrative Rules  
As required by Open Meeting Act [25 O.S., §§ 301 et seq.]**

NAME OF PUBLIC BODY: **Indian Capital Technology Center Foundation**

*(IMPORTANT: The public body's name should be typed exactly the same each time you file a notice. If not worded the same each time, notices may be posted and filed under alternate forms of the name, rather than all together under one name. If not certain of wording previously used, go to Meeting Notices Online at [www.sos.ok.gov/meetings/legacy](http://www.sos.ok.gov/meetings/legacy) and search by key word to find wording used on website.)*

ADDRESS: 2403 N. 41st Street East  
Muskogee, OK 74403

CONTACT PERSON: Anesa Hooper  
TELEPHONE: 918-348-7975

SIGNATURE: Anesa Hooper

(IF EMAILING FORM, TYPE NAME OF PERSON AUTHORIZED TO SIGN FORM)

DATE: 1/9/2014

**Special Meeting** [Notice must be given at least 48 hours prior to meeting, as required by 25 O.S., § 311(A)(11)]

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location: \_\_\_\_\_

**Amended Regular Meeting** [Notice must be given not less than 10 days prior to implementation of change, as required by 25 O.S., § 311(A)(8)]

*Originally scheduled:*

Date: January 15, 2014 Time: 2:30 p.m.  
Location: ICTC-Muskogee  
2403 N. 41st Street East, Muskogee, OK 74403

*Amended to:*

Date: February 5, 2014 Time: 2:30 p.m.  
Location: ICTC-Muskogee  
2403 N. 41st Street East, Muskogee, OK 74403

RECEIVED  
OK SEC. OF STATE

JAN 09 2014

**Cancelled Regular Meeting**

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Location (city): \_\_\_\_\_

**MAIL, DELIVER, FAX, OR EMAIL AS FOLLOWS:**

Secretary of State/Office of Administrative Rules

Postal address: 101 State Capitol

Oklahoma City, OK 73105

Physical address: Will Rogers Building, Room 220

2401 N. Lincoln Boulevard

Oklahoma City, OK

Fax: 405-522-3555 Phone: 405-521-4911

Email: [meetingnotices@sos.ok.gov](mailto:meetingnotices@sos.ok.gov)

**NOTE:** IF YOU WOULD LIKE TO POST FUTURE MEETING NOTICES DIRECTLY TO THE WEBSITE AND ELIMINATE THE NEED FOR FILING PAPER COPIES, CLICK HERE OR CONTACT THE OFFICE OF ADMINISTRATIVE RULES FOR A USER ID AND PASSWORD.