

**Notice of Special Meeting  
Under One Roof  
Board of Directors Agenda**

The **Under One Roof Board of Directors** will hold a special meeting on **June 15, 2016**. The meeting will be held at **12:00 p.m. in the Conference Room of the Under One Roof Center at 107 McKinley Street in Eufaula, Oklahoma.**

The **Under One Roof** Board of Directors may discuss, vote to approve, vote to reject, vote to table, or decide not to vote on any item on this agenda. The special meeting will be held to discuss the following agenda:

- I. Call to order
- II. Discuss and vote to approve or reject Capital Campaign items.
  - a. Review, discuss and vote to approve or reject marketing proposals from 3Dream Marketing Consultants and/or Jack Drake.
- III. Adjournment

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