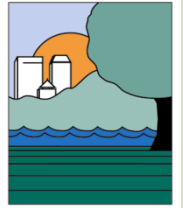


TULSA AREA
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AGENDA
Special Board Meeting
Tulsa Area Conservation Foundation
6660 S. Sheridan Rd., Suite 120, Tulsa, OK
Wednesday November 9, 2016 – 5:00 pm

1. Meeting call to order.
2. Roll call.
3. Consider, Discuss and Take Appropriate Action on the Following Items:
 - a) Approval of Minutes from the August 10, 2016 TACF Board Meeting
 - b) Acceptance of Treasurer's Report through September 2016
 - c) Discuss and approval of 2017 schedule of meetings
 - d) Reorganization of the Board
 - e) Future RMC
4. Public Comment
5. Adjournment.

The next regular quarterly TACF Board Meeting: TBA