



**NEWDB Special Executive Committee Meeting**

**September 3, 2020 9:00 a.m.**

**Light of Hope Board Office**

**403 W 1<sup>st</sup>**

**Claremore, OK 74017**

<b>NEWDB Special Executive Committee Meeting Agenda</b>	
1. Welcome	Heather Smoot
2. Discussion/Action: Personnel Policy	Michelle Bish
3. Discussion/Action: 403(b) Thrift Plan	Michelle Bish
4. Discussion regarding OOWD notification letter and impact to the NEWDB	Heather Smoot
5. Old Business	Heather Smoot
Adjourn	Heather Smoot



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 The NEWDB agenda was posted at the Board Office located at 1503 N Lynn Riggs Blvd, Suite D, Claremore on 9/2/2020 at 9:00 a.m.