

Special Called Meeting of the Oak Ridge Reservation Local Oversight Committee, Inc.

Board of Directors

Friday, October 14, 2011

3:00 p.m., Roane Alliance Building

1209 North Kentucky Street
Kingston, TN 37763

AGENDA/ORDER OF BUSINESS

1. Roll Call
2. New Business
 - A. Resolution to dissolve the 501(c)(3) status of the Oak Ridge Reservation Local Oversight Committee, to appoint a legal representative to prepare such documents as are necessary to dissolve the Oak Ridge Reservation Local Oversight Committee, Inc., and to appoint a fiscal agent.
 - B. Interlocal Agreement
 - C. Other transition issues
3. Adjournment



Myron Iwanski
Member, LOC Board

10/6/11
Date



Ron Woody
Member, LOC Board

10/6/11
Date

Attachments