NOTICE OF SPECIAL MEETING

BOARD OF PONTOTOC COUNTY COMMISSIONERS & OPIOID SETTLEMENT GRANT COMMITTEE

Date: July 23, 2024 Time: 1:30 PM

Place: Pontotoc County Clerk's Building, Meeting Room, 301 S. Broadway, Ada, OK 74820

Posted: July 18, 2024 on the Pontotoc County website: pontotoc.okcounties.org

1. Determination of Quorum and Call to Order.

2. Introduction of guests.

3. Discuss and consider the implementation plan, budget, and other necessary documents required for the Opioid Abatement Grant application.

4. Discussion, consideration, and possible action by the Opioid Settlement Grant Committee to approve or approve as amended the implementation plan, budget, and other necessary documents required for the Opioid Abatement Grant application.

5. Discussion, consideration, and possible action by the Board of Pontotoc County Commissioners to approve or approve as amended the implementation plan, budget, and other necessary documents required for the Opioid Abatement Grant application.

6. Motion to adjourn.

PONTOTOC GOUNTY

JUL 18 2024

TAMMY BROWN, County Clerk
By Lalelyh (selve) Deputy