

**OROS Regular Board Meeting**

**January 25, 2022**

**10:00 a.m.**

**OSSBA Conference Room**

**Oklahoma City, OK**

1. Call to order by President Landon Berry.
2. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
3. Discussion and action on the minutes of the December 9, 2021 meeting.
4. Discussion and action on the December Financial Report.
5. Discussion and action on the 2021 Accountant's Compilation Report.
6. Discussion and action on a contract for Legislative Consultant Megan Benn.
7. Legislative Report from Megan Benn.
8. Comments from consultant Jeanene Barnett.
9. Executive Director Don Ford remarks.
10. President Landon Berry remarks.
11. Committee Reports:

Membership	Coby Nelson
Conference	Jason James
Scholarship Rules	Matt Simpson
Awards	Jerry Needham
CCOSA	Chad Hance
Tech Schools	David Lassiter
11. Board Member remarks.
12. Visitor remarks.
13. New Business.

14.Adjourn. Next meeting will be February 10, 2022 at 10:00 a.m. at OSSAA.