

**OROS Regular Board Meeting**  
**January 23, 2024**  
**9:00 a.m.**  
**OSSAA Conference Room**  
**Oklahoma City, OK**

1. Call to order by President Patricia Deville.
2. Member roll call and Greeters report: Robert Trammell & Phillip Ratcliff.
3. Discussion and action on the minutes of the December 7, 2023 meeting.
4. Discussion and action on the December Financial Report.
5. Discussion and action on the 2024-25 Board Mtg. dates.
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. Executive Director Robert Trammell remarks.
11. President Patricia Deville remarks.
12. Committee Reports:

Membership	Coby Nelson
Conference	Rob Freisen
Scholarship Rules	Matt Simpson
Awards	Jason James
CCOSA	Chad Hance
Tech Schools	Mike Eubank
12. Board Member remarks.
13. Visitor remarks.
14. New Business.
15. Adjourn. Next meeting will be February 8, 2024 at 10:00 a.m. at OSSAA.