

**OROS REGULAR BOARD MTG**  
**10 A.M. FEB 8, 2024**  
**OSSAA CONF ROOM – OKC, OK**

1. Call to order by President Patricia DeVille.
2. Member roll call and Greeters report: Robert Trammell & Phillip Ratcliff.
3. Presentation by Adam Markou - Holt Trucks.
4. Discussion and action on the minutes of the January 23rd, 2024 meeting.
5. Discussion and action on the January Financial Report.
6. Discussion and appointment of Scholarship Selection Committees Chairs.
7. Legislative Report from Megan Benn.
8. Comments from Jeanene Barnett.
9. Executive Director Don Ford remarks.
10. Executive Director Robert Trammell remarks.
11. President DeVille remarks.
12. Committee Reports:

Membership	Coby Nelson
Conference	Rob Friessen
Scholarship Rules	Matt Simpson
Awards	Jason James
CCOSA	Chad Hance
Tech Schools	Mike Eubank
13. Board Member remarks.
14. Visitor remarks.
15. New Business.
16. Adjourn. Next meeting will be March 7, 2024 at 10:00 a.m. in the OSSAA Building.