

OROS Regular Board Meeting

February 9, 2023

10:00 a.m.

OSSAA Conference Room

Oklahoma City, OK

1. Call to order by President Jason James.
2. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
3. Presentation by Jamie Ronck, Apptegy.
4. Discussion and action on the minutes of the January 24, 2023 meeting.
5. Discussion and action on the January Financial Report.
6. Discussion and appointment of Scholarship Selection Committees Chairs.
7. Discussion and action on board meeting dates for 2023-2024.
8. Legislative Report from Megan Benn.
9. Comments from Jeanene Barnett.
10. Executive Director Don Ford remarks.
11. President Jason James remarks.
12. Committee Reports:

Membership	Coby Nelson
Conference	Patricia Deville
Scholarship Rules	Matt Simpson
Awards	Jason James
CCOSA	Chad Hance
Tech Schools	David Lassiter
13. Board Member remarks.
14. Visitor remarks.
15. New Business.
16. Adjourn. Next meeting will be March 2, 2023 at 10:00 a.m. in the OSSAA Building.