

OROS Regular Board Meeting
DALE SMART MEMORIAL MEETING

March 3, 2022

10:00 a.m.

OSSAA 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 February 10, 2022 meeting.
4. Discussion and action on the February Financial Report.
5. President Landon Berry appointments of the Executive Director Evaluation Committee.
6. Discussion on Scholarship Committees deadline.
7. Discussion and action on changing the June 2022 Board Meeting.
8. Legislative Report from Megan Benn.
9. Comments from Consultant Jeanene Barnett.
10. Executive Director Don Ford remarks.
11. President Landon Berry remarks.
12. Committee Reports:

Membership	Coby Nelson
Conference	Jason James
Scholarship Rules	Matt Simpson
Awards	Jerry Needham
CCOSA	Chad Hance
Tech Schools	David Lasiter
13. Board Member remarks.
14. Visitor remarks.
15. New Business.
16. Adjourn. Next meeting will be April 6, 2022 at 10:00 a.m. at the OSSAA.