

OROS Regular Board Meeting
June 8, 2022
Noon
Conference Room-Fairfield Inn, OKC

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 May 4, 2022 meeting.
4. Discussion and action on the May Financial Report.
5. Discussion and action to authorize the executive director to revise the 2021-2022 budget on June 30 and pay all claims and salaries for June and July.
6. Discussion and action on a contract with R.E. Palmer CPA, Inc. for CPA services for 2022-2023.
7. Discussion and action hiring an Administrative Assistant for OROS Executive Director for 2022-2023.
8. Discussion and action on a contract with Matt Holder to do a series of Financial Workshops in 2022-2023.
9. Legislative Report from Megan Benn.
10. Comments from Consultant Jeanene Barnett.
11. Executive Director Don Ford report.
12. President Landon Berry remarks.
13. Committee Reports:

Membership	Coby Nelson
Conference	Jason James
Scholarship Rules	Matt Simpson
Awards	Jerry Needham
CCOSA	Chad Hance
Tech Schools	David Lasiter
14. Board Member remarks.
15. Visitor remarks. .
16. Passing of the gavel to incoming President Jason James.
17. Remarks and any committee assignments President James elects to announce at this time.
18. New Business.
19. Adjourn. Next meeting will be August 25 at 10:00a.m. in the OSSAA Building in OKC, OK.