

OROS Regular Board Meeting

August 25, 2022

2:30 p.m.

OSSAA Conference Room

1. Call to order by President Jason James.
2. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
3. Presentation by the Edmentum, Terri Oliver
4. Discussion and action on the minutes of the June 8, 2022 meeting.
5. Discussion and action on the June and July Financial Report.
6. President James committee chair appointments and any additional committees.
7. Discussion and action on the Legislative Committee for 2022-23.
8. Discussion and action on the Officer Nomination Committee for 2023-24.
9. Discussion and action on At-Large Directors and other quadrant vacancies for 2022-23.
10. Legislative Report from Megan Benn.
11. Comments from Jeanene Barnett.
12. Executive Director Don Ford report.
13. President Jason James remarks.
14. Committee Reports:

Membership	
Conference	Patricia Deville
Scholarship Rules	
Awards	
CCOSA	Chad Hance
Tech Schools	Mike Eubanks
15. Board Member remarks.
16. Visitor remarks.
17. New Business.
18. Adjourn. Next meeting will be September 15 at 10:00a.m. in the OSSAA Building in OKC.