

OROS Regular Board Meeting
September 15, 2022
10:00 a.m.
OSSAA Conference Room

1. Call to order by President Jason James.
2. Presentation by Jack Dryden with OSAG.
3. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
4. Discussion and action on the minutes of the August 25, 2022 meeting.
5. Discussion and action on the August Financial Report.
6. Discussion and action on the Legislative Goals for 2022-23.
7. Discussion and action on the Officer Nomination Committee for 2023-24.
8. Discussion and action on appointment of At-Large Directors.
9. Discussion on the Fall Conference and assignment of host for conference sessions.
10. Legislative Report from Megan Benn.
11. Comments from Consultant Jeanene Barnett.
12. Executive Director Don Ford report.
13. President Jason James remarks.
14. Committee Reports:

Membership	Coby Nelson
Conference	Patricia Deville
Scholarship Rules	Matt Simpson
Awards	Jason James
CCOSA	Chad Hance
Tech Schools	Mike Eubank
15. Board Member remarks.
16. Visitor remarks.
16. New Business.
17. Adjourn. Next meeting will be October 26 at 5:00 pm at the Grand Casino Resort in Shawnee.