

# **OROS Regular Board Meeting**

**November 16, 2022**

**10:00 a.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 Edmentum.
4. Discussion and action on the minutes of the October 26, 2022 meeting.
5. Discussion and action on the October Financial Report.
6. Discussion and action on the 2022 Legislative Goals.
7. Discussion and action on OROS Scholarships for 2023.
8. Discussion and action on the January Board Meeting.
9. Legislative Report from Megan Benn.
10. Comments from Jeanene Barnett.
11. Executive Director Don Ford remarks.
12. President Jason James remarks.
13. Committee Reports:

Membership	Coby Nelson
Conference	Patricia Deville
Scholarship Rules	Matt Simpson
Awards	Jason James
CCOSA	Chad Hance
Tech Schools	David Lassiter
14. Board Member remarks.
15. Visitor remarks.
16. New Business.
17. Adjourn. Next meeting will be December 8, 2022 at 10:00 a.m. at the OSSAA in OKC.