

OROS Regular Board Meeting

November 16, 2023

10:00 a.m.

OSSAA Conference Room

1. Call to order by President Patricia Deville.
2. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
3. Discussion and action on the minutes of the October 25, 2023 meeting.
4. Discussion and action on the October Financial Report.
5. Discussion and action on the 2023 Legislative Goals.
6. Discussion and action on the 2023 Accountant's Compilation Report.
7. Discussion and action on a contract for the Executive Director for 2024-25.
8. Legislative Report from Megan Benn.
9. Comments from Jeanene Barnett.
10. Executive Director Don Ford remarks.
11. Executive Director Robert Trammell remarks.
12. President Patricia Deville remarks.
13. Committee Reports:

Membership	Coby Nelson
Conference	Rob Friesen
Scholarship Rules	Matt Simpson
Awards	Jason James
CCOSA	Chad Hance
Tech Schools	Mike Eubank
14. Board Member remarks.
15. Visitor remarks.
16. New Business.
17. Adjourn. Next meeting will be December 7, 2023 at 10:00 a.m. at the OSSAA in OKC.