

**OROS Regular Board Meeting**

**December 8, 2022**

**10:00 a.m.**

**OSSAA Building**

**OKC**

1. Call to order by President Jason James.
2. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
3. Presentation by Education Funding Consultants.
4. Discussion and action on the minutes of the November 16, 2022 meeting.
5. Discussion and action on the November Financial Report.
6. Discussion and action on the 2022 Fall Conference Financial Report.
7. Discussion and action on Christmas bonus for employees.
8. Legislative Report from Megan Benn.
9. Comments from Jeanene Barnett.
10. Executive Director Don Ford remarks.
11. President Jason James remarks.
12. Committee Reports:

Membership	Coby Nelson
Conference	Patricia Deville
Scholarship Rules	Matt Simpson
Awards	Jason James
CCOSA	Chad Hance
Tech Schools	Mike Eubank
13. Board Member remarks.
14. Visitor remarks.
15. New Business.
16. Adjourn. Next meeting will be January 24, 2023 at 9:00 a.m. at the OSSAA Building.