

**OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY**  
7403 North Kelley Avenue, Oklahoma City, OK 73111

**AGENDA**

**REGULAR BOARD MEETING**

Tuesday, June 24, 2025, 1:00 P.M.

*OETA Office*

*Garrett T. King Media Center*

7403 North Kelley Avenue, Oklahoma City

Chair Wendy Argenbright, Presiding

- 1. Announcement of meeting notice filing and agenda posting in accordance with the Open Meeting Act, 25 O.S. § 311(11).**
- 2. Roll Call and Determination of Quorum.**
- 3. Call to Order and Introduction of Staff and Guests.**
- 4. Minutes of the Previous Meeting:** Possible discussion of and/or action concerning the minutes for the special Meeting of March 24, 2025.
- 5. Report from the Chair.**
- 6. Report from the Interim Executive Director.**
- 7. Report from the Chief Operating Officer:** Review, possible discussion and/or action, and acceptance concerning the financial and administrative reports.
- 8. Report from the Chair regarding Officers to serve during Oklahoma FY 2026:** Review, possible discussion, and/or action concerning the election of officers.
- 9. Announcement of the Next Meeting:** The next regular meeting is scheduled for Tuesday, August 26, 2025, at 1:00 PM at OETA.
- 10. Adjournment.**

*The Board may discuss, vote to approve, vote to disapprove, vote to amend or approve in part, vote to table, change the sequence of any agenda item, or decide not to discuss any agenda item.*