



**OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY**

7403 North Kelley Avenue, Oklahoma City, OK 73111

**AGENDA**

**REGULAR BOARD MEETING**

**Chair Lisa Greenlee, Presiding**

Tuesday, June 23, 2026, 1:00 P.M.

*OETA Office*

*Garrett T. King Media Center*

7403 North Kelley Avenue, Oklahoma City

- 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 regular Meeting of April 21, 2026.
- 5. Report from the Chair.**
- 6. Report from the Executive Director.**
- 7. Report from the Vice President of Finance and Administration:** Review, possible discussion, and/or action, and acceptance concerning the FY26 financial and administrative reports.
- 8. Report from the Chair regarding Officers to serve during Oklahoma FY 2027:** 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 25, 2026, 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.*