



OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY

7403 North Kelley Avenue, Oklahoma City, OK 73111

AGENDA

REGULAR BOARD MEETING

August 23, 2022, 1:00 P.M.

OETA Office

Garrett T. King Media Center

7403 North Kelley Avenue, Oklahoma City

Chair Lisa Greenlee, Presiding

- 1. Announcement of filing of meeting notice and posting of the agenda 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 June 28, 2022.
- 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 financial and administration reports.
- 8. Election of Officers for the Friends of OETA, Inc:** Review, possible discussion and/or action concerning the officers for President, Vice-President, Treasurer, and Secretary of Friends of OETA, Inc.
- 9. Announcement of the Next Meeting: The next regular meeting is scheduled to be held on Tuesday, October 25, 2022, at 1:00 PM at OETA.**
- 10. Adjournment.**