



**OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY**

7403 North Kelley Avenue, Oklahoma City, OK 73111

**AGENDA**

**REGULAR BOARD MEETING**

August 22, 2023, 1:00 P.M.

*OETA Office*

*Garrett T. King Media Center*

7403 North Kelley Avenue, Oklahoma City

Chair Jeanie Webb, 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 27, 2023.
- 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. Proposed Appointments to FOETA Board of Directors:** Review, possible discussion and/or action, and acceptance concerning the FOETA appointments.
- 9. Proposed Updated General Agreement:** Review, possible discussion and/or action, and acceptance concerning the OETA & Friends of OETA, Inc. (FOETA) General Agreement.
- 10. Report from the Nominating Committee regarding Officers to serve during Oklahoma FY 2024:** Review, possible discussion and/or action concerning the election of officers.
- 11. Announcement of the Next Meeting:** The next regular meeting is scheduled to be held on Tuesday, October 24, 2023, at 1:00 PM at OETA.
- 12. Adjournment.**