



OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY

7403 North Kelley Avenue, Oklahoma City, OK 73111

AGENDA

SPECIAL BOARD MEETING

March 5, 2024, 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. Presentation of the OETA Champion Awards.**
- 5. Minutes of the Previous Meeting:** Possible discussion of and/or action concerning the minutes for the regular meeting of October 24, 2023.
- 6. Report from the Auditor:** Review, possible discussion and/or action, and acceptance concerning the audit.
- 7. Report from the Chair.**
- 8. Report from the Executive Director.**
- 9. Report from the Vice President of Finance and Administration:** Review, possible discussion and/or action, and acceptance concerning the financial and administration reports.
- 10. Proposed Updated General Agreement:** Review, possible discussion and/or action, and acceptance concerning the OETA & Friends of OETA, Inc. (FOETA) General Agreement.
- 11. Proposed Updated Friends of OETA Bylaws:** Review, possible discussion and/or action, and acceptance concerning the Friends of OETA Bylaws.
- 12. Announcement of the Next Meeting: The next regular meeting is scheduled to be held on Tuesday, April 23, 2024, at 1:00 PM at OETA.**
- 13. 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.