þÿ

**OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY**

7403 North Kelley Avenue, Oklahoma City, OK 73111

**AGENDA**

**REGULAR BOARD MEETING**

June 28, 2022, 1:00 P.M.

***OETA Office***

***Garrett T. King Media Center***

7403 North Kelley Avenue, Oklahoma City Chair Terri Cornett, Presiding

# 

# Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act, 25 O.S. § 311(11).

1. **Roll Call and Determination of Quorum.**
2. **Call to Order and Introduction of Staff and Guests.**
3. **Minutes of the Previous Meeting:** Possible discussion of and/or action concerning the minutes for the regular meeting of April 26, 2022.

# Report from the Chair.

1. **Report from the Executive Director.**
2. **Report from Vice President of Engineering and Technology.**
3. **Report from the Vice President of Finance and Administration:** Review, possible discussion and/or action, and acceptance concerning the financial and administration reports.
4. **Report from the Nominating Committee regarding Officers to serve during Oklahoma FY 2023:** Review, possible discussion and/or action concerning the election of officers.

# Announcement of the Next Meeting: The next regular meeting is scheduled to be held on Tuesday, August 23, 2022, at 1:00 PM at OETA.

1. **Adjournment.**