



**OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY**

7403 North Kelley Avenue, Oklahoma City, OK 73111

**AGENDA**

**REGULAR BOARD MEETING**

August 24, 2021, 1:00 P.M.

*OETA Office*

*Garrett T. King Media Center*

7403 North Kelley Avenue, Oklahoma City

Chair Terri Cornett, 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. Determination of Quorum and Call to Order.**
- 3. Roll Call and Introduction of Guests.**
- 4. Report from the Chair.**
- 5. Report from the Executive Director.**
- 6. Minutes of the Previous Meeting:** Possible discussion of and/or action concerning the minutes for the regular meeting of June 22, 2021.
- 7. Review and Acceptance:** Possible discussion of and/or action concerning the financial and personnel reports.
- 8. FCC Biennial Ownership Report.**
- 9. Executive Session:**
  - a. Possible discussion and vote to enter into executive session, pursuant to Okla. Stat. tit. 25, § 307 (B) (4), for confidential communications between a public body and its attorney(s) concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending, investigation, litigation, or proceeding in the public interest.
  - b. Enter into executive session.
  - c. Open session resumes.
  - d. Vote to exit executive session.
  - e. Possible voting on any action items from executive session.
- 10. Announcement of the Next Meeting: The next regular meeting is scheduled to be held on Tuesday, October 26, 2021 at 1:00 PM at OETA.**
- 11. Adjournment.**