



OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY

7403 North Kelley Avenue, Oklahoma City, OK 73111

AGENDA

REGULAR BOARD MEETING

Tuesday, August 27, 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. Minutes of the Previous Meeting:**
 - a. Possible discussion of and/or action concerning the minutes for the regular meeting of April 23, 2024.
 - b. Possible discussion of and/or action concerning the summary of the board information and discussion of June 25, 2024.
- 5. Report from the Chair.**
- 6. Report from the Executive Director.**
- 7. Report from the Chief Operating Officer:** Review, possible discussion and/or action, and acceptance concerning the financial and administration reports.
- 8. Report from the Nominating Committee regarding Officers to serve during Oklahoma FY 2025:** Review, possible discussion and/or action concerning the election of officers.
- 9. Announcement of the Next Meeting:** The next regular meeting is scheduled to be held on Tuesday, October 22, 2024, at 1:00 PM at OETA.
- 10. 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.