



**OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY**  
7403 North Kelley Avenue, Oklahoma City, OK 73111

**AGENDA**

**SPECIAL BOARD MEETING**

Monday, March 24, 2025, 1:00 P.M.

*OETA Office*

*Garrett T. King Media Center*

7403 North Kelley Avenue, Oklahoma City

Chair Wendy Argenbright, 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. Report from the Auditor:** Review, possible discussion and/or action, and acceptance concerning the audit.
- 6. Minutes of the Previous Meeting:** Possible discussion of and/or action concerning the minutes for the regular meeting of August 27, 2024.
- 7. Report from the Chair.**
- 8. Report from the Executive Director.**
- 9. Report from the Chief Operating Officer:** Review, possible discussion and/or action, and acceptance concerning the financial and administration reports.
- 10. Proposed Retirement:** Review, possible discussion and/or action, and acceptance concerning Executive Director Polly Anderson's retirement on March 31, 2025.
- 11. Proposed Joint Resolution:** Review, possible discussion of and/or action, and acceptance concerning the Joint Resolution #20-02-2025-01.
- 12. Proposed Joint Resolution:** Review, possible discussion of and/or action, and acceptance concerning the Joint Resolution #20-02-2025-02.
- 13. Proposed OETA Executive Director/FOETA Chief Executive Officer Joint Position posting:** Review, possible discussion of and/or action, and acceptance.
- 14. Announcement of the Next Meeting:** The next regular meeting is scheduled to be held on Tuesday, April 22, 2025, at 1:00 PM at OETA.
- 15. 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.*