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

AGENDA

REGULAR BOARD MEETING

Tuesday, April 21, 2026, 1:00 P.M.
OETA Office
Garrett T. King Media Center
7403 North Kelley Avenue, Oklahoma City Chair Lisa Greenlee, Presiding

1. **Announcement of meeting notice filing and agenda posting 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:** Possible discussion of and/or action concerning the minutes for the regular Meeting of February 24, 2026.
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 FY26 financial and administrative reports.
8. **Consideration and possible action to appoint members to a Nominating Committee to recommend candidates for Officers to serve during FY 2027.**
9. **Announcement of the Next Meeting:** The next regular meeting is scheduled for Tuesday, June 23, 2026, 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.