## **OROS Regular Board Meeting**

### May 4, 2022

#### 10:00 a.m.

#### **CCOSA Conference Room**

# Oklahoma City, OK

- 1. Call to order by President Landon Berry.
- 2. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
- 3. Presentation by Twotrees Technologies.
- 4. Presentation by Jack Dryden OSAG.
- 5. Discussion and action on the minutes of the April 6, 2022 meeting.
- 6. Discussion and action on the April Financial Report.
- 7. Discussion on the Quadrant Scholarship Presentations.
- 8. Discussion and action on a contract with SOCS for Web Page service for 2022-2023.
- 9. Discussion and action on a contract agreement with CCOSA on the services of a legislative consultant for 2022-2023.
- 10. Legislative Report from Megan Benn.
- 11. Comments from Consultant Jeanene Barnett.
- 12. Executive Director Don Ford report.
- 13. President Landon Berry remarks.
- 14. Committee Reports:

Membership Coby Nelson
Conference Jason James
Scholarship Rules Matt Simpson
Awards Jerry Needham
CCOSA Chad Hance
Tech Schools David Lasiter

- 15. Board Member remarks.
- 16. Visitor remarks.
- 15.New Business.
- 16. Adjourn. Next meeting will be June 8, 2022 at Noon at the CCOSA Conference, OKC.