

OROS Regular Board Meeting
January 24, 2023
9:00 a.m.
OSSAA Conference Room
Oklahoma City, OK

1. Call to order by President Jason James.
2. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
3. Presentation by Sarah Green, Executive Director OTRS
4. Discussion and action on the minutes of the December 8, 2022 meeting.
5. Discussion and action on the December Financial Report.
6. Discussion and action on the 2022 Accountant's Compilation Report.
7. Discussion and action on a contract for Legislative Consultant Megan Benn.
8. Legislative Report from Megan Benn.
9. Comments from consultant Jeanene Barnett.
10. Executive Director Don Ford remarks.
11. President Jason James remarks.
12. Committee Reports:

Membership	Coby Nelson
Conference	Patricia Deville
Scholarship Rules	Matt Simpson
Awards	Jason James
CCOSA	Chad Hance
Tech Schools	David Lassiter
13. Board Member remarks.
14. Visitor remarks.
15. New Business.
16. Adjourn. Next meeting will be February 9, 2023 at 10:00 a.m. at OSSAA.