

OROS Regular Board Meeting

February 10, 2022

10:00 a.m.

OSSAA 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 Cheryl Carpenter, Globe Family Life.
4. Discussion and action on the minutes of the January 25, 2022 meeting.
5. Discussion and action on the January Financial Report.
6. Discussion and appointment of Scholarship Selection Committees Chairs.
7. Discussion and action on board meeting dates for 2022-2023.
8. Legislative Report from Megan Benn.
9. Comments from Jeanene Barnett.
10. Executive Director Don Ford remarks.
11. President Landon Berry remarks.
12. Committee Reports:

Membership	Coby Nelson
Conference	Jason James
Scholarship Rules	Matt Simpson
Awards	Jerry Needham
CCOSA	Chad Hance
Tech Schools	David Lassiter
13. Board Member remarks.
14. Visitor remarks.
15. New Business.
16. Adjourn. Next meeting will be March 3, 2022 at 10:00 a.m. in the OSSAA Building.