

**OROS Regular Board Meeting**  
**May 3, 2023**  
**10:00 a.m.**  
**CCOSA 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 Twotrees Technologies.
4. Discussion and action on the minutes of the April 5, 2023 meeting.
5. Discussion and action on the April Financial Report.
6. Discussion on the Quadrant Scholarship Presentations.
7. Discussion and action on a contract with SOCS for Web Page service for 2023-2024.
8. Discussion and action on a contract for the OROS Executive Director for 2023-24.
9. Legislative Report from Megan Benn.
10. Comments from Consultant Jeanene Barnett.
11. Executive Director Don Ford report.
12. President Jason James remarks.
13. Committee Reports:

Membership	Coby Nelson
Conference	Patricia Deville
Scholarship Rules	Matt Simpson
Awards	Jason James
CCOSA	Chad Hance
Tech Schools	Mike Eubank
Golf Tournament	Jerime Parker
14. Board Member remarks.
15. Visitor remarks.
17. New Business.
18. Adjourn. Next meeting will be June 14, 2023 at Noon at the Fairfield Inn, OKC.