

OROS Regular Board Meeting

August 26, 2021

2:30 p.m.

OSSAA Conference Room

1. Call to order by President Landon Berry.
2. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
3. Presentation by the Oklahoma Rural Schools Coalition, Erika Wright.
4. Discussion and action on the minutes of the June 9, 2021 meeting.
5. Discussion and action on the June and July Financial Report.
6. Discussion and action on the Fall Conference 2021.
7. President Berry committee chair appointments and any additional committees.
8. Discussion and action on the Legislative Committee for 2021-22.
9. Discussion and action on the Officer Nomination Committee for 2022-23.
10. Discussion and action on At-Large Directors and other quadrant vacancies for 2021-22.
11. Legislative Report from Megan Benn.
12. Comments from Jeanene Barnett.
13. Executive Director Don Ford report.
14. President Landon Berry remarks.
15. Committee Reports:

Membership	
Conference	Jason James
Scholarship Rules	
Awards	
CCOSA	Chad Hance
Tech Schools	David Lassiter
16. Board Member remarks.
17. Visitor remarks.
18. New Business.
19. Adjourn. Next meeting will be September 16 at 10:00a.m. in the OSSAA Building in OKC.