

OROS Regular Board Meeting

April 6, 2022

10:00 a.m.

OSSAA Conference Room

OKC, OK

1. Call to order by President Landon Berry.
2. Member roll call and Greeters report: Don Ford & Phillip Ratcliff.
3. Presentation from Municipal Accounting Systems by Amanda Burchfield.
4. Discussion and action on the minutes of the March 4, 2022 meeting.
5. Discussion and action on the March Financial Report.
6. Discussion and action on the Quadrant Scholarship Selections by the Committees.
7. Discussion and action on the Perry Willis Scholarship recipient.
8. Discussion and action on a contract for the OROS Executive Director for 2022-23.
9. Legislative Report from Megan Benn.
10. Comments from Consultant Jeanene Barnett.
11. Executive Director Don Ford report.
12. President Landon Berry remarks.
13. Committee Reports:

Membership	Coby Nelson
Conference	Jason James
Scholarship Rules	Matt Simpson
Awards	Jerry Needham
CCOSA	Chad Hance
Tech Schools	David Lasiter
14. Board Member remarks.
15. Visitor remarks.
16. New Business.
17. Adjourn. Next meeting will be May 4, 2022 at 10:00 a.m. at the CCOSA Building in OKC.