



OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY

7403 North Kelley Avenue, Oklahoma City, OK 73111

AGENDA

REGULAR BOARD MEETING

April 26, 2022, 1:00 P.M.

OETA Office

Garrett T. King Media Center

7403 North Kelley Avenue, Oklahoma City

Chair Terri Cornett, Presiding

- 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act, 25 O.S. § 311(11).**
- 2. Determination of Quorum and Call to Order.**
- 3. Roll Call and Introduction of Guests.**
- 4. Minutes of the Previous Meeting:** Possible discussion of and/or action concerning the minutes for the regular meeting of February 22, 2022.
- 5. Report from the Chair.**
- 6. Report from the Executive Director.**
- 7. Report from Vice President of Content**
- 8. Report from the Vice President of Finance and Administration; Review and Acceptance:** Possible discussion of and/or action concerning the financial and personnel reports.
- 9. Consideration of the Naming of a Nominating Committee to recommend candidates for Officers to serve during Oklahoma FY 2023.**
- 10. Announcement of the Next Meeting: The next regular meeting is scheduled to be held on Tuesday, June 28, 2022, at 1:00 PM at OETA.**
- 11. Adjournment.**