

**Summary of Board Information and Discussion**  
**Oklahoma Educational Television Authority**

1:00 p.m., Tuesday, June 25, 2024  
OETA Media Center Conference Room  
7403 N. Kelley Ave.  
Oklahoma City, Oklahoma

**DIRECTORS PRESENT:**

Jeanie Webb, Chair  
Wendy Argenbright, Vice Chair  
Karen Auer  
Kara Hall  
Bryan Harwell  
Diana Lovell

**DIRECTORS ABSENT:**

Terri Cornett  
Allison Garrett, Secretary-Treasurer  
Lisa Greenlee  
Joseph Harroz, Jr  
James Isaacs  
Kayse Shrum  
Ryan Walters

**VISITORS PRESENT:** Assistant Attorney General Madalynn Martin and Tyler Talley of Quorum Call.

**STAFF PRESENT:** Executive Director Polly Anderson; Chief Operating Officer Shawn Black; Vice President of Marketing & Communications Jennifer Mullins; Vice President of Educational Outreach Darrell Strong; Vice President of Development Mairead Todd; Education Program Manager Liza Odom; and Executive Assistant Brandy Kennedy.

The Oklahoma Educational Television Authority Board of Directors met in person at 1:00 p.m. on Tuesday, April 23, 2024. A Notice of Meeting had been filed with the Secretary of State and copies of the Agenda and meeting documents were posted in accordance with provisions of the Open Meeting Act.

Chair Webb noted compliance with the Open Meeting Act. Anderson called the roll. It was determined that with six directors, a quorum was not present at 1:17 p.m. No meeting was called to order and no action was taken.

In accordance with 2020 OK AG 4, the Chair determined that, as no vote would be needed, the Board members present would hear an informal, informational report from the Executive Director. All information reported to the present members of the Board is summarized below.

**Item #6**

Anderson informed the Board that the news wing had been completed and that the news team was now operating from their new area. Anderson told the Board that regarding productions, OETA has received 5 Emmy nominations.

Anderson introduced Mullins to the Board as the new VP of Marketing & Communications. She indicated that OETA has also been hosting more community events in line with an OETA objective. Anderson pointed out that OETA is continuing efforts with the Jobs Explained grant through DeVonte Bailey's work, which focuses on reaching students

through social media posts about aerospace in Oklahoma. Anderson included that OETA will host a Jobs Explained event this fall, and that staff from the Corporation for Public Broadcasting may attend the event.

In Education, Anderson explained that the *PBS LearningMedia* site now has over 46,000 registrants. Anderson further noted that the Education Department has a project being reviewed for consideration by PBS that will allow OETA to begin publishing content on the site as well.

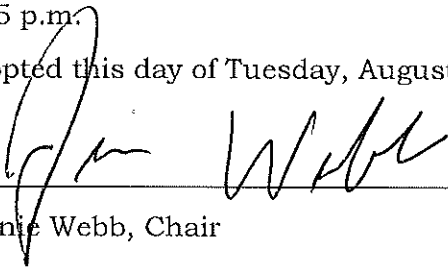
**Item #9**

The Chair announced the next regular meeting is set for Tuesday, August 27, 2024 at 1 p.m. at the OETA network headquarters in Oklahoma City, OK.

**Dismissal**

There being no further discussion, Chair Webb dismissed the present Board members at 1:25 p.m.

Adopted this day of Tuesday, August 27, 2024.



Jeanie Webb, Chair



Wendy Argenbright, Vice Chair