

Board of Directors Meeting
December 20, 2022 – 6 p.m.

AGENDA

Call to Order

1.0 Reports

1.1 Approval of Minutes

1.11 – October 18, 2022

1.2 Review/Accept 2021-2022 Audit Report

1.3 Directors' Reports

1.31 – Associate Director – Carolyn Husmann

1.32 – Executive Director – Matt Whetzel

2.0 Business Items

2.1 Consideration of new business, which is: "any matter not known about which could not have been reasonably foreseen prior to the time posting" of the agenda.

Announcements

Board Investments – Jenna Brown

Motion to Adjourn.

2022-23 Meeting Schedule

Tuesday, February 21, 2023 : Chickasha

Tuesday, April 18, 2023 : El Reno

Tuesday, June 20, 2023 : Chickasha