



OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY

(OETA)

7403 North Kelley Avenue, Oklahoma City, OK 73111

AGENDA

REGULAR BOARD MEETING

April 23, 2019, 1:00 p.m.

OETA Office, JM Conference Room

7403 North Kelley Avenue, Oklahoma City

Chairman Garrett King, 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:**
 - a) Possible discussion of and/or action concerning the minutes for the Regular meeting of October 23, 2018.
 - b) Possible discussion of and/or action concerning the minutes for the Special meeting of January 8, 2019.
5. **Review and Acceptance:** of Financial and Personnel Reports ending September 30, 2018 and March 30, 2019.
6. **Adoption of Oklahoma FY 2018 Audit & Ratification of Filing.**
7. **Consideration of the Naming of a Nominating Committee to recommend candidates for Officers to serve during Oklahoma FY 2020.**
8. **Executive Session:**
 - a. Possible discussion and vote to enter into executive session pursuant to Okla. Stat. tit. 25, § 307 (B) (4), for confidential communications between a public body and its attorney(s) concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending, investigation, litigation, or proceeding in the public interest.
 - b. Enter into executive session.
 - c. Open session resumes.
 - d. Vote to exit executive session
9. **Report from the Chair**

10. **Consideration of Resolution OETA-4-23-19 related to Friends of OETA, Inc.**

11. **Executive Director's Report:** Government, Administration, Operations, Education, Community Outreach & Partnerships (information only – no discussion)

Division Reports – Information only

Education & Outreach

Engineering & Technology

Local Content

Programming & Operations

12. **Announcement of the Next Meeting:** The next regular meeting is scheduled to be held on Tuesday, June 25, 2019, at 1:00 PM at OETA.

13. **Adjournment**