

Executive Board Meeting Agenda

Thursday, April 25, 2018, 1:00 p.m. – 3:00 p.m.

OK State Regents – 3 South Conference Room

1. Approval of March 2019 Minutes
2. Review Finance Report
3. 2019 Fall Conference
   1. Letter of congratulations sent Patti Neuhold
   2. Email has been sent requesting interest in being the Keynote speaker.
      1. She will let us know after she speaks with her new staff to learn her availability. She would like a deadline for her confirmation.
4. Job Shadow applicants
5. May meeting?
6. Summer Strategic Planning Meeting – Tami Moser
   1. Summer Strategic Planning Session: June 10 - 11
   2. Send items for agenda
7. Other