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NOTICE OF REGULAR MEETING

To: Members of the OERB and other interested parties
From: Mike McDonald, Chairman
Time: 10:00 a.m., Tuesday, January 15, 2019 (posted Friday, January 11, 2019)
Location: **The University of Oklahoma Health Sciences Center,
655 Research Parkway, Suite 100, (Kiva Room) Oklahoma City, OK**

Tentative Agenda

- I. Call to Order – Chairman Mike McDonald
- II. Introduction of guests and roll call
- III. Minutes of previous meeting
- IV. Director’s Report - Mindy Stitt
- V. Committee Reports:
 - A. Administrative Committee – Update, discussion and possible vote(s) on administrative issues.
 - B. Accounting Committee – Update and financial report.
 - C. SOER Committee – Update, discussion and possible vote(s) on SOER issues.
 - D. Scholastic Outreach Committee - Update, discussion and possible vote(s) on scholastic outreach issues.
 - E. Environmental Restoration Committee – Update, discussion and possible vote(s) on environmental issues.
 - F. Public Education Committee - Update on marketing/advertising campaign. Discussion and possible vote(s) on public education issues.
- VI. Old Business.
- VII. New Business.
- VIII. Adjournment.