



500 N.E. 4<sup>th</sup> Street  
Oklahoma City, Oklahoma 73104  
(405) 942-5323 / 1-800-664-1301

## NOTICE OF REGULAR MEETING

**To:** Members of the OERB and other interested parties  
**From:** Mike McDonald, Chairman  
**Time:** 10:00 a.m., Tuesday, January 14, 2020 (posted Friday, January 10, 2020)  
**Location:** OERB offices, 500 NE 4<sup>th</sup> St., Oklahoma City, OK.

### Tentative Agenda

- I. Call to Order
- II. Introduction of guests and roll call
- III. Minutes of previous meeting
- IV. Update from the Oklahoma City Public Schools Foundation regarding the new OKC Public Schools STEM Centers.
- V. Director's Report
- VI. Financial Report
- VII. Committee Reports:
  - A. Executive Committee – No report
  - B. SOER Committee – Update, discussion and possible vote(s) on SOER issues/projects.
  - C. Education Committee - Update, discussion and possible vote(s) on education issues/projects.
  - D. Restoration Committee – Update, discussion and possible vote(s) on environmental issues/projects.
  - E. Communications Committee - Update on marketing/advertising campaign. Discussion and possible vote(s) on communications issues/projects.
- VIII. Old Business
- IX. New Business
- X. Adjournment