



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, September 15, 2020 (posted Friday, September 11, 2020)  
**Location:** **Zoom Video Conference** – To receive meeting invitation, please contact Cheryl Standage at [cstandage@oerb.com](mailto:cstandage@oerb.com) or 405-601-2865.

### Tentative Agenda

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