



**500 NE 4<sup>th</sup> Street, Suite 100  
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 12, 2021 (Agenda posted Friday, January 8, 2021 at the OERB offices)

**Location:** **OERB Offices, 500 NE 4<sup>th</sup> St., Oklahoma City, OK 73104/Zoom Video Conference** – To receive meeting invitation, please contact Cheryl Standage at [cstandage@oerb.com](mailto:cstandage@oerb.com) or 405-203-8359.

### **Tentative Agenda**

- I. Call to Order – Chairman Mike McDonald
- II. Roll call
- III. Introduction of guests
- IV. Minutes of previous meeting
- V. Director's Report – Mindy Stitt
- VI. Financial Report
- VII. Committee Reports:
  - A. SOER Committee – Update, discussion and possible vote(s) on SOER issues.
  - B. Education Committee – Update, discussion and possible vote(s) on education issues.
  - C. Restoration Committee – Update, discussion and possible vote(s) on restoration issues.
  - D. Communications Committee – Update on marketing/advertising strategy/campaign. Discussion and possible vote(s) on public relations issues.
- VIII. Old Business
- IX. New Business
- X. Adjournment