



500 NE 4th St.
Oklahoma City, OK 73104
(405) 942-5323 / 1-800-664-1301

NOTICE OF REGULAR MEETING

To: Members of the OERB and other interested parties
From: David Le Norman, Chairman
Time: 2:00 p.m., Tuesday, September 13, 2022 (posted Friday, September 9, 2022)
Location: The OERB office, 500 NE 4th St., Oklahoma City, OK

Tentative Agenda

- I. Call to Order.
- II. Introduction of guests and roll call.
- III. Minutes of previous meeting.
- IV. Director's Report. (Stitt)
- V. Financial Report. (Ferris)
- VI. Committee Reports:
 - A. Executive Committee – (Le Norman) Report and recommendations.
 - B. Education –
 - a. SOER Committee (Producer Education) - Update, discussion and possible vote(s) regarding SOER issues/projects. (Brevetti)
 - b. Education Committee (Primary Education) – Update, discussion, and possible vote(s) on education issues/projects. (Shepherd)
 - c. Communications Committee (Public Education) – Update on marketing/advertising strategy/campaign. Update, discussion, and possible vote(s) regarding communication issues/projects. (Thomas)
 - C. Restoration Committee – Update, discussion, and possible vote(s) regarding restoration issues/projects. (Williford)
- VII. Old Business.
- VIII. New Business.
- IX. Adjournment.