



500 NE 4<sup>th</sup> 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, March 12, 2024 (posted Friday, March 8, 2024)  
**Location:** The OERB office, 500 NE 4<sup>th</sup> St., Oklahoma City, OK

### Tentative Agenda

- I. Call to Order.
- II. Introduction of guests and roll call. (Powell)
- III. Minutes of previous meeting.
- IV. Director's Report. (Stitt)
- V. Financial Report. (Peck)
- VI. Chairman's Report. (Le Norman)
- VII. Committee Reports:
  - A. Executive Committee – Report and recommendations. (Le Norman)
  - 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) regarding 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. (Abbitt)
- VIII. Old Business.
- IX. New Business.
- X. Adjournment.