

Oklahoma Educational Television Authority
7403 North Kelley Avenue
Oklahoma City, Oklahoma

A G E N D A

1:00 p.m., February 28, 2017
Regular Board Meeting
Media Board Room - OETA

The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

Call to order

Roll call and introduction of guests

Action Items:

1. Review and Acceptance of Minutes of October 25, 2016 Special Board Meeting
2. Review and Acceptance of Financials and Personnel Report ending January 31, 2017

Executive Director's Report: Government, Administration, Operations, Education, Community Outreach & Partnerships (information only – no discussion)

Division Reports – Information only

- OETA Foundation
- Programming
- Communications
- Production, Arts, Documentary & News
- Technology and Engineering
- Operations
- Education & Outreach
- Future Board Meeting Schedule

Adjournment

Next Regular scheduled meeting is 1:00 PM, Tuesday, April 25, 2017 Notice of this meeting will be made in accordance with applicable provisions of the Oklahoma Open Meetings Act.