



OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY
7403 North Kelley Avenue, Oklahoma City

AGENDA

REGULAR AUTHORITY BOARD MEETING

Tuesday, April 24, 2018, 1:00 p.m.
OETA Office, JM Conference Room
7403 North Kelley Ave., Oklahoma City
Chairman Garrett King, Presiding

1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act, 25 O.S. 2011, § 311(11).**
2. **Determination of Quorum and Call to Order.**
3. **Roll Call and Introduction of guests.**
4. **Minutes of the Previous Meeting.** Possible discussion, revision, and vote to approve of the minutes.
5. **Financials and Personnel Report ending March 30, 2018.** Review, discussion and possible action.
6. **Executive Director's Report, with possible discussion to follow.**
 - a. Government,
 - b. Administration,
 - c. Operations,
 - d. Education,
 - e. Community Outreach, and
 - f. Partnerships.
7. **Division Reports, with possible discussion to follow.**
 - a. Education & Outreach,
 - b. Engineering & Technology,
 - c. Local Content, and
 - d. Programming & Operations
8. **Executive Session:**
 - a. Possible discussion and vote to enter into executive session pursuant to 25 O.S. 2011, § 307 (B) (4), for confidential communications between a public body and its

attorney(s) concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending, investigation, litigation, or proceeding in the public interest.

b. Enter into executive session.

c. Vote to exit executive session.

d. Open session resumes.

9. **Announcement of the Next Meeting.** The next regular scheduled meeting is scheduled to be held on Tuesday, June 26, 2018, at 1:00 PM.

10. **New business.** – *“New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the required time of posting.*

11. **Adjournment.**