

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

**A G E N D A**  
1:00 p.m., April 25, 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 February 28 Regular Board Meeting.
2. Review and Acceptance of Financials and Personnel Report ending March 31, 2017.
3. Discussion and possible action regarding the tabled Personnel Report ending August 1, 2016 – September 30, 2016.

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, June 27, 2017 Notice of this meeting will be made in accordance with applicable provisions of the Oklahoma Open Meetings Act.*