

OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY
7403 North Kelley Avenue, Oklahoma City

A G E N D A

SPECIAL BOARD MEETING

October 12, 2017, 2:00 p.m.
OETA Office, JM Conference Room
7403 North Kelley Avenue, 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. § 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. **Review of applications submitted and possible discussion and/or action regarding the recommendations of the Nominating Committee.**
6. **Executive Session.**
 - a. Possible discussion and vote to enter into executive session pursuant to Okla. Stat. tit. 25, § 307 (B) (1), to discuss the employment (including interviewing and evaluating candidates) of an Executive Director for the Oklahoma Educational Television Authority.
 - b. Enter into executive session.
 - c. Open session resumes.
 - d. Vote to exit executive session.
7. **Possible discussion and/or action regarding the appointment of an Executive Director.**
8. **Announcement of the Next Meeting.** The next regular scheduled meeting is scheduled to be held on Tuesday, October 24, 2017, at 1:00 PM.
9. **Adjournment.**