

OKLAHOMA EDUCATIONAL TELEVISION AUTHORITY
7403 North Kelley Avenue, Oklahoma City

A G E N D A

SPECIAL BOARD MEETING

Monday, October 30, 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, Okla. Stat. tit. 25, § 311(11).**
2. **Determination of Quorum and Call to Order.**
3. **Roll call and introduction of guests.**
4. **Review and approval of minutes of the previous meeting on October 12, 2017.** Possible discussion, revision, and vote to approve of the minutes.
5. **Presentation by Messrs. Grant Hall and Matt Cole from HSPG, an independent audit firm for FY 2017 Audited Financial Statement.** Possible discussion and/or action regarding the audit to follow the presentation.
6. **Review, possible discussion & action on Financials and Personnel Report ending in September 2017.**
7. **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 Acting Executive Director for the Oklahoma Educational Television Authority until the newly appointed Executive Director arrives.
 - b. Enter into executive session.
 - c. Exit executive session and vote to re-enter open session.
 - d. Possible discussion and/or action regarding items discussed in executive session.
8. **Executive Director's Report**, with possible discussion and/or action on the following:
 - a. Government,
 - b. Administration,
 - c. Operations,
 - d. Education, and/or
 - e. Community Outreach & Partnerships.

9. **Division Reports**, with possible discussion and/or action on the following:
 - a. OETA Foundation,
 - b. Programming,
 - c. Communications,
 - d. Production, Arts, Documentary & News,
 - e. Technology and Engineering,
 - f. Operations, and
 - g. Education & Outreach.

10. **Possible discussion and/or action regarding the 2018 board meeting schedule.**

11. **Announcement of the Next Meeting.** The next regular scheduled meeting is scheduled to be held on Tuesday, December 26, 2017, at 1:00 p.m. Notice of this meeting will be made in accordance with the applicable provisions of the Oklahoma Open Meetings Act.

12. **Adjournment.**