



AGENDA
REGULAR BOARD MEETING OF DECEMBER 14, 2017
1940 Linwood Blvd., Oklahoma City, OK 73106
11:30 a.m.

- I. **Introduction of Guests and Visitors:** Gary Wood, President
- II. **Roll Call and Call to Order:** Susan Martin, Corporate Business Manager and President Gary Wood.
- III. **Minutes of Regular Board Meeting, November 16, 2017:** Action needed to accept the minutes.
- IV. **Financial Report:** Cheryl Borelli, Secretary/Treasurer.
- V. **Consent Docket:** The Consent Docket Items as listed were sent in advance to board for review. Docket Items: PIA Report, Men and Women's Reports, Chief Operating Officer, Report, and Executive Director Report. Action Required.
- VI. **Approve 2018 Meeting Dates:** January 18, February 15, April 19, June 14, September 1, October 18, November 15, December 13
- VII. **Possible Executive Committee Session to Review U.S. Department of Labor report.**
- VIII. **Old Business**
- IX. **New Business**
- X. **Adjournment**