BOARD MEETING AGENDA

May 11th , 2020

10:00 a.m.

2401 N W 23rd, Testing Center

Testing Center and/or Conference Line

**CONFERENCE LINE 1-866-494-2286**

**Following board members will be attending the board meeting via conference call:** LaFaye Austin, Anthony Baldini, Bill Helton, Christy Mather, Greg Mitchell, and Thao Nguyen-Pham, Machele Callicoat, Christie Luther, Jeff Sells.

**Following board members will be attending the board meeting in-person:** Peggy Avery, and Bruce Waight Sr.

Oklahoma City, Ok. 73107

Jeff Sells, Chair – Presiding

1. Call to order
2. Roll call
3. Discussion and Possible Action to Approve or Disapprove Board Meeting Minutes from March 23rd, March 26th and April 7, 2020
4. Discussion and possible action to approve or disapprove budget report (March 1, 2020 to April 30, 2020) – Brandy Bahm, OMES, Agency Business Services
5. Public comment- Opportunity for the board to receive public comments. Each speaker is limited to three minutes. Comments must be related to items listed on the agenda.
6. Director's report – Sherry G. Lewelling

COVID-19 Update

1. Massage therapy update – Laura Grisso
2. Discussion and possible action on Hybrid Learning
3. Discussion and possible action on new agency website format and the formation of a website committee.
4. Budget Committee report – Machele Callicoat
5. Discussion and possible action on FY 21 budget
6. New business which could not have been reasonably foreseen prior to posting of meeting agenda 25 O.S. sec.311 (A)(9)
7. Board adjournment

Note: 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. Any conflicts of interest on any agenda item must be disclosed prior to discussion of that item and that board member must recuse from voting on it.