BOARD MEETING AGENDA

February 18, 2021

1:00 pm

2401 N W 23rd, Suite 84

Oklahoma City, Ok. 73107

Zoom: <https://zoom.us/j/91688255110?pwd=dFZzMWw5Y3VPRUJLaHBWdE5MaEFmdz09>

Meeting ID 916 8825 5110

Passcode 987654

Following members will participate via zoom: Jeff Sells, Bruce Waight Sr., Thao Nguyen-Pham, Machele Callicoat, Bill Helton, Christie Luther, Christy Mather, Anthony Baldini, Greg Mitchell, Erin Pierce, and Peggy Avery

Jeff Sells, Chair - Presiding

1. Call to order
2. Roll call
3. Statement of Compliance with the Open Meeting Act.
4. Discussion and possible action to enter into executive session pursuant to 25 O.S. §307(B)(4) for confidential communications between the Boards and its attorney concerning the pending litigation case number CV-2021-242 against the Board where the Board’s attorney has determined that disclosure will seriously impair the ability of the Board to process the case in the public interest.

a. Vote to enter Executive Session

b. Exit Executive Session and vote to re-enter Open Session

c. Vote on matters discussed in Executive Session

1. 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.