



## Oklahoma Science & Technology Research and Development Board

Regular Meeting (2<sup>nd</sup> Quarter) of the OSTRaD Board of Directors

June 30, 2026 at 10:00 a.m.

Hamm Institute for American Energy

The Continental Auditorium (1<sup>st</sup> Floor)

300 N.E. 9<sup>th</sup> Street

Oklahoma City, OK 73104

### AGENDA

#### **Establish a Quorum to Ensure Compliance with the Open Meeting Law**

1. Call to Order
2. Roll Call of the Board
3. Quorum Count

#### **Discussion and Possible Action**

4. Approval of Board Minutes
  - a. Approval of Minutes of March 30, 2026, Regular Meeting of the OSTRaD Board.
  - b. Approval of Minutes of April 20, 2026, Special Meeting of the OSTRaD Board.
  - c. Approval of Minutes of June 2, 2026, Special Meeting of the OSTRaD Board.
5. Disclosure of Conflicts of Interest as Provided for Under Title 74 O.S. § 5060.7(D)
  - a. Disclosure of conflicts of interest
  - b. Disclosure of the nature and extent of the conflict
  - c. Declare abstention from voting or discussion of the conflict
  - d. Chair acknowledges disclosure of the conflict
6. Discussion and Possible Vote on FY27 Business Plan with Budget  
Presenter – Kristi Howes, Director of Administration and Finance
7. Discussion and Possible Vote on Special Program Contracts  
Presenter – Kristina Wadley, Associate Director of Programs
  - a. Inventor's Assistance Service - OSU-NPDC
  - b. Industrial Extension Service - Oklahoma Manufacturing Alliance
  - c. Small Business Research Assistance - OU OK Catalyst
  - d. Oklahoma Technology Commercialization Center - i2E
  - e. Oklahoma Seed Capital Fund - Plains Venture
8. Discussion and Possible Vote for Approval to Award FY 2026 Intern Partnership Applications for Funding.  
Presenter – Sam Snow, OCAST Client Services Manager
  - a. Possible vote to enter executive session pursuant to Title 25 O.S. § 307 (C)(4) to discuss confidential proprietary information included in the FY 2026 Intern Partnership applications for funding.
  - b. Vote to exit executive session
  - c. Discussion and vote on matters listed for executive session regardless of whether executive session is conducted

9. Discussion and Possible Vote – Appeal pursuant to Board Rule O.A.C. 650:1-3-4 by ZDEN Technologies LLC and Dr. Joel Graley seeking funding of Industry Innovation Program project number AR26-0042, project title “Harbinger – Connected Weapons Integration for the DoD.”  
Presenter – Dr. Zac Dennis, ZDEN Technologies

### **Possible Board Discussion**

10. Discussion on the Auditing Company, Findley and Cook, to be used for the FY26 Audit.  
Presenter – Secretary Deborah Moorad, Interim Executive Director
11. Discussion Regarding the Search for a New Executive Director and other office personnel.  
Presenter – Secretary Deborah Moorad, Interim Executive Director
- a. Possible vote to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) “Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee”
  - b. Vote to exit executive session
  - c. Discussion and vote on matters listed for Executive Session regardless of whether Executive Session is conducted

### **New Business and Closing Comments**

12. Call for New Business (matters unknown or unforeseen prior to the posting of the agenda)
13. Closing Comments with Applicable Next Steps

### **Adjournment**

14. Call for Adjournment

### **2026 OSTRaD Meetings**

(Any changes to location, date and time will be announced in advance)

**All meetings will be held at**  
Hamm Institute for American Energy  
The Continental Auditorium  
300 N.E. 9<sup>th</sup> Street  
Oklahoma City, OK 73104

Regular Meeting (3<sup>rd</sup> Quarter)  
**Tuesday, September 29, 2026, 10 a.m.**

Regular Meeting (4<sup>th</sup> Quarter)  
**Tuesday, December 8, 2026, 10 a.m.**

If you need reasonable accommodation consistent with the Americans with Disabilities Act, please contact our office at 405-319-8400 or [michelle.douglas@ocast.ok.gov](mailto:michelle.douglas@ocast.ok.gov).  
We will make every effort to provide reasonable accommodation.