



Oklahoma Science & Technology Research and Development Board
Regular Meeting of the OSTRaD Board of Directors
March 19, 2024 at 10:00 a.m.
Hamm Institute for American Energy
The Continental Auditorium (1st Floor)
300 N.E. 9th Street
Oklahoma City, OK 73104

AGENDA

1. Roll Call, Establish Quorum, Ensure Compliance with the Open Meeting Law – OSTRaD Board Chair, Elizabeth Hutt Pollard (10 minutes)
2. Greetings and Introduction of Invited Guests – Chair Pollard (10 minutes)

Discussion and Possible Action

3. Approval of Minutes from the January 3, 2024, Meeting – Chair Pollard (2 minutes)
4. Disclosure of Conflicts of Interest as Provided for Under Title 74, Section 5060.7 – Secretary Pollard (2 minutes)
 - a. Disclosure of conflict
 - b. Disclosure of the nature and extent of the interest
 - c. Declare abstention from voting or discussion of the conflict
 - d. Chair acknowledges disclosure of the conflict
 - e. Chair instructs conflict be entered into board's minutes
5. Vote for the Approval to Award FY 2024 Intern Partnership Applications for Funding – Dan Luton, Director, Programs Division (20 minutes)
 - a. Discussion and possible action to discuss confidential proprietary information included in the FY 2024 Intern Partnership applications for funding [Title 25 O.S. Section 307 (C)(4)]
 - b. Possible vote to enter executive session
 - c. Vote to exit executive session
 - d. Vote on matters discussed in Executive Session

Presentations and Possible Board Discussion

6. SSBCI Update - Connie Lake, OCAST Associate Director of Programs – Oklahoma City (10 minutes)
7. Legislative Session Update – Ashley Stuart, Policy & Planning Legislative Liaison (10 minutes)
8. Data Programs Update – Tessa North, Data Analytics Program Manager
9. Executive Director's Report – Jennifer McGrail, OCAST Executive Director (15 minutes)
 - a. OTCC/SBRA Status Update
 - b. OCAST Audit Report
 - c. Innovation Conference and Expo

- d. FY25 Budget Timeline
- e. Agency Updates

Closing Comments

- 10. New Business, Next Steps and Closing Comments – Chair Pollard (5 minutes)
 - a. Call for New Business (matters unknown or unforeseen prior to the posting of the agenda)
 - b. Next Steps
 - c. Closing Comments
- 11. Adjournment

Upcoming Meeting Schedule for 2024:

Hamm Institute for American Energy
300 N.E. 9th Street,
The Continental Auditorium
Oklahoma City, OK 73104
(Any location, date and time changes will be announced in advance)

Tuesday, March 19, 2024, 10a.m.
(1st Quarter)

Tuesday, June 18, 2024, 10a.m.
(2nd Quarter)

Tuesday, September 17, 2024, 10a.m.
(3rd Quarter)

Tuesday, December 3, 2024, 10a.m.
(4th Quarter)