



Oklahoma Science & Technology Research and Development Board  
Regular Meeting of the OSTRaD Board of Directors  
July 1, 2025 at 10:00 a.m.  
Hamm Institute of American Energy  
The Continental Auditorium (1<sup>st</sup> Floor)  
300 N. E. 9<sup>th</sup> Ave.  
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

### **Welcome of Guests**

4. Greetings from the Board

### **Discussion and Possible Action**

5. Approval of Minutes of the March 18, 2025 Regular Meeting of the OSTRaD Board
6. Disclosure of Conflicts of Interest as Provided for Under Title 74, Section 50607
  - 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
  - e. Chair instructs conflict by entered into board's minutes
7. Discussion and possible vote for Approval to Award FY 2025 Intern Partnership Applications for Funding – Sam Snow, OCAST Client Services Manager
  - a. Discussion and possible vote to enter executive session to discuss confidential proprietary information included in the FY 2025 Intern Partnership applications for funding [Title 25. O.S. Section 307 (C)(4)]
  - b. Vote to exit executive session
  - c. Vote on matter discussed in Executive Session
8. Consideration for Approval of the OK Catalyst Operating Plan – Jennifer McGrail, OCAST Executive Director (5 minutes)
  - a. Discussion and possible action
  - b. Possible vote to enter executive session pursuant to 25 O.S. § 307(C)(4) and 74 O.S. § 5060.7(C).
  - c. Vote to exit executive session

- d. Vote on matters discussed in executive session
- 9. Consideration for Approval of the NPDC Business Plan – Jennifer McGrail, OCAST Executive Director (5 minutes)
  - a. Discussion and possible action
  - b. Possible vote to enter executive session pursuant to 25 O.S. § 307(C)(4) and 74 O.S. § 5060.7(C).
  - c. Vote to exit executive session
  - d. Vote on matters discussed in executive session
- 10. Consideration for Approval of the i2E, Inc., FY 2026 Business Plan – Jennifer McGrail, OCAST Executive Director (5 minutes)
  - a. Discussion and possible action
  - b. Possible vote to enter executive session pursuant to 25 O.S. § 307(C)(4) and 74 O.S. § 5060.7(C).
  - c. Vote to exit executive session
  - d. Vote on matters discussed in executive session
- 11. Consideration for Approval of Plains Ventures Operating Plan – Jennifer McGrail, OCAST Executive Director (5 minutes)
  - a. Discussion and possible action
  - b. Possible vote to enter executive session pursuant to 25 O.S. § 307(C)(4) and 74 O.S. § 5060.7(C).
  - c. Vote to exit executive session
  - d. Vote on matters discussed in executive session
- 12. Consideration for Approval of the OMA Outcome Plan – Jennifer McGrail, OCAST Executive Director (5 minutes)
  - a. Discussion and possible action
  - b. Possible vote to enter executive session pursuant to 25 O.S. § 307(C)(4) and 74 O.S. § 5060.7(C).
  - c. Vote to exit executive session
  - d. Vote on matters discussed in executive session
- 13. Consideration for Approval of the OCAST FY 2026 Business Plan and Budget – Jennifer McGrail, OCAST Executive Director (30 minutes)
  - a. Discussion and possible action
  - b. Possible vote to enter executive session pursuant to 25 O.S. § 307(C)(4) and 74 O.S. § 5060.7(C).
  - c. Vote to exit executive session
  - d. Vote on matters discussed in executive session

#### **Presentation and Possible Board Discussion**

- 14. Secretary of Commerce Remarks – Secretary Deborah Moorad
- 15. Legislative Session Update – Ashley Stuart, OCAST Policy & Planning Legislative Liaison
- 16. Executive Director’s Report – Jennifer McGrail, OCAST Executive Director

- a. Staff Updates
- b. General Agency Updates

**New Business and Closing Comments**

- 17. Call for New Business (matters unknown or unforeseen prior to the posting of the agenda)
- 18. Closing Comments with applicable Next Steps

**Adjournment**

Call for Adjournment

Scheduled 2025 OSTRaD Meeting Dates and Times.

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

Date and Time	Location	Type of Meeting
Tuesday, September 16, 2025, 10a.m. (3 <sup>rd</sup> Quarter)	Hamm Institute for American Energy The Continental Auditorium 300 N.E. 9 <sup>th</sup> Street Oklahoma City, OK 73104	Regular Meeting
Tuesday, December 9, 2025, 10a.m. (4 <sup>th</sup> Quarter)	Hamm Institute for American Energy The Continental Auditorium 300 N.E. 9 <sup>th</sup> Street Oklahoma City, OK 73104	Regular Meeting