



Oklahoma Science & Technology Research and Development Board
Regular Meeting of the OSTRaD Board of Directors
June 18, 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 March 19, 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. Consideration for Approval of the OCAST FY 2025 Business Plan, Including Collaboration with OMA, OK Catalyst, NPDC and i2E – 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
6. Consideration and Approval of the funding of FY 2024 Intern Partnership Applications – Sam Snow, Client Services Manager (20 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

Presentations and Possible Board Discussion

7. SSBCI TA – Connie Lake, OCAST Associate Director of Programs Oklahoma City – (10 minutes)
8. Industry Innovative Program Notice of Funding Opportunity (NOFO) Update – Sam Snow, Client Services Manager (10 minutes)
9. Legislative Session Update – Ashley Stuart, Policy & Planning Legislative Liaison (10 minutes)
10. Executive Director’s Report – Jennifer McGrail, OCAST Executive Director (15 minutes)
 - a. Agency Updates

Closing Comments

11. 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

Adjournment

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

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