



**Oklahoma Science & Technology Research and
Development Board**

Special Meeting of the OSTRaD Board of Directors

July 15, 2021 – 5:00 p.m. – 7:00 p.m.

Oklahoma State University

OSU DISCOVERY

300 N.E. 9th Street, Room 328

Oklahoma City, OK 73104

AGENDA

(Boldfaced items require a vote of the Board)

1. Call to Order, Roll Call and Compliance with Open Meeting Law – *Elizabeth Pollard, Cabinet Secretary for Science and Innovation and Chair, OSTRaD Board*
 - a) Introductions
 - b) Acknowledgments
 - c) Task and Vision Going Forward
2. Disclosure of Conflicts of Interest as Provided for Under Title 74, Section 5060.7
 - a) Disclosure of the 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 in board's minutes
3. Review of the OCAST's Role in Diversifying Oklahoma's Economy- Michael Carolina
4. OCAST Statutory Structure – Amy Loftis-Walton, Director, Government Relations and Strategic Initiatives
5. **Consideration for Approval of Amendments and Possible Revisions to the Bylaws for OSTRaD and OCAST – Michael Carolina**
6. Highlights of the Oklahoma Manufacturing Alliance (OMA) and i2E Business Plans – Dave Rowland, President/CEO, OMA and Scott Meacham, President and CEO, i2E
7. Inventory of Oklahoma's Entrepreneurial Ecosystem – Tom Wavering, Founding Executive Director, Tom Love Innovation Hub, University of Oklahoma
8. **Consideration for Approval and Possible Revisions of the OCAST Business Plan FY 2022, Including Collaboration with OMA and i2E - Michael Carolina**
9. New Business: Consideration of *Any Matter Not Known About or Which Could Not Have Been Reasonably Foreseen Prior to the Time of Posting of the Agenda*
10. Financial Report – Elaine Spell, Director, Administration & Finance
11. Legislative Report - Amy Loftis-Walton, Director, Government Relations and Strategic Initiatives
12. Executive Director's Report – Michael Carolina
13. Closing Comments and Next Steps – Secretary Elizabeth Pollard

Attachments:

News Articles

Upcoming Meeting Schedule: Tuesday, September 14, 2021, 10:00AM

Tuesday, December 7, 2021, 10:00AM