



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

Special Meeting of the OSTRaD Board of Directors

**June 9, 2022 – 9:00 a.m.**

Hamm Institute for American Energy

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

Auditorium

Oklahoma City, OK 73104

### **AGENDA**

1. Welcome and Call to Order - *Elizabeth Pollard, Cabinet Secretary for Science and Innovation and Chair, OSTRaD Board (5 minutes)*
2. Roll Call and Establishment of Quorum– *Joyce Coleman, Executive Assistant, OCAST*

### **Discussion and Possible Action**

3. **Discussion and possible action** - hiring of a new Executive Director of the Oklahoma Center for the Advancement of Science and Technology (OCAST) – Secretary Pollard
  - a. Possible vote to enter executive session to discuss the employment, hiring and salary of a new Executive Director of OCAST and to conduct interviews of applicants as authorized by Title 25, Section 307(B)(1).
  - b. Vote to exit executive session.
  - c. Discussion and possible vote regarding the hiring of an Executive Director that could include the selection of an applicant, the offer of the executive director position to an applicant, determination of starting salary and start date for employment.

### **Closing Comments:**

4. Next Steps and Upcoming Meeting Date(s) – *Secretary/Chair Elizabeth Pollard (5 minutes)*
5. Adjournment.

Upcoming Meeting Schedule: Tuesday, June 14, 2022 (2<sup>nd</sup> Quarter)  
Tuesday, September 13, 2022 (3<sup>rd</sup> Quarter)  
Tuesday, December 6, 2022 (4<sup>th</sup> Quarter)