



Oklahoma Science & Technology Research and Development Board

Regular Meeting of the OSTRaD Board of Directors

September 29, 2026 at 10:00 a.m.

Hamm Institute of American Energy

4th Floor

300 N.E. 9th Ave.

Oklahoma City, OK 73104

AGENDA

Establish a Quorum to Ensure Compliance with the Open Meeting Law

1. Call to Order – Chair Deborah Moorad, Secretary of Commerce/Interim Executive Director
2. Roll Call of the Board
3. Quorum Count

Discussion and Possible Action

4. Approval of Board Minutes
 - a. Approval of Minutes of June 30, 2026, Regular Meeting of the OSTRaD Board.
 - b. Approval of Minutes of September 17, 2026, Special Meeting of the OSTRaD Board.
5. Disclosure of Conflicts of Interest as Provided for Under Title 74, Section 5060.7(D)
 - a. Disclosure of conflicts of interest
 - b. Disclosure of the nature and extent of conflict
 - c. Declare abstention from voting or discussion of the conflict
 - d. Chair acknowledges disclosure of the conflict
 - e. Chair directs that the conflict be entered into the Board's minutes
6. Discussion and Possible Vote to financially support Oklahoma's Nuclear Lifecycle Innovation Campus proposal to the U.S. Department of Energy – Jeff Starling, Secretary of Energy and Environment
7. Discussion and Possible Action – Personnel Updates
 - a. Possible vote to enter executive session to discuss personnel updates as authorized by Title 25, Section 307(B)(1).
 - b. Vote to exit executive session.
 - c. Discussion and possible vote regarding the updates.
8. Discussion and Possible Vote on Special Program Contracts
Presenter – Kristina Wadley, Associate Director of Programs
 - a. Inventor's Assistance Service - OSU-NPDC
 - b. Industrial Extension Service - Oklahoma Manufacturing Alliance
 - c. Small Business Research Assistance - OU OK Catalyst
 - d. Oklahoma Technology Commercialization Center - i2E
 - e. Oklahoma Seed Capital Fund - Plains Ventures
9. Programs Update - Kristina Wadley, Associate Director of Programs

New Business and Closing Comments

10. Call for New Business (matters unknown or unforeseen prior to the posting of the agenda)
11. Closing Comments with Applicable Next Steps
12. Adjournment

2026 OSTRaD Meetings

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

Regular Meeting (4th Quarter)
Tuesday, December 8, 2026, 10:00 a.m.

If you need reasonable accommodation consistent with the Americans with Disabilities Act, please contact our office at 405-319-8400 or michelle.douglas@ocast.ok.gov.
We will make every effort to provide reasonable accommodation.