



Oklahoma Science & Technology Research and Development Board

Special Meeting of the OSTRaD Board of Directors

September 17, 2026, at 10:00 a.m.

Oklahoma Center for the Advancement of Science & Technology

OCAST Board Room (1st Floor)

755 Research Parkway, Suite 110

Oklahoma City, OK 73104

AGENDA

Establish a Quorum to Ensure Compliance with the Open Meeting Law

1. Call to Order (Presiding Officer - Chris Schinnerer, Deputy Secretary of Energy and Environment)
2. Roll Call of the Board
3. Establish Quorum

Discussion and Possible Action

4. Discussion and possible action - Hiring of a new Executive Director of the Oklahoma Center for the Advancement of Science and Technology (OCAST)
 - 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 a starting salary and employment start date.
5. Discussion and possible action - Personnel Updates
 - a. Possible vote to enter executive session to discuss confidential personnel matters as authorized by Title 25, Section 307(B)(1).
 - b. Vote to exit executive session.
 - c. Discussion and possible action on the matters discussed in the executive session.
6. Programs Update - Kristina Wadley, Associate Director of Programs
7. General OCAST Administrative Updates - Michelle Douglas, Executive Assistant
8. Discussion and Vote on a Third-Party Contractor for Contract and Grants Compliance

Closing Comments

9. Next Steps and Upcoming Meeting Date(s)
10. Adjournment

Upcoming Meeting Schedule: Tuesday, September 29th, 2026 @ 10:00 am (3rd Quarter)
Tuesday, December 8th, 2026 @ 10:00 am (4th Quarter)

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.