**Oklahoma Science & Technology Research and Development Board**
Special Meeting of the OSTRaD Board of Directors
November 9, 2026, at 1:00 p.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
2. Roll Call of the Board
3. Establish Quorum

## Discussion and Possible Action

4. Discussion and possible action - Programs Update - Kristina Wadley, Associate Director of Programs
    a. Discussion and possible vote to enter executive session to discuss confidential proprietary information [Title 25. O.S. Section 307 (C)(4)]
    b. Vote to exit executive session
    c. Vote on matter discussed in Executive Session
5. Discussion and possible action - Personnel Updates regarding the employees listed on Attachment A.
    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. 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.

## Closing Comments

7. Next Steps and Upcoming Meeting Date(s)
8. Adjournment

Upcoming Meeting Schedule: 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.

Attachment A

Mark Ballard
Michelle Douglas
Makeba Griffin
Kristi Howes
Emmer Mumina
Tessa North
Jaden O'Brien
Jessica Sifuentes
Sam Snow
Laura Sohl
Zhonda Viney
Kristina Wadley
David Walker