



SPECIAL MEETING

This public meeting is being held consistent with the Oklahoma Open Meeting Act, 25 O.S. §§ 301-314.

**GORDON COOPER TECHNOLOGY CENTER
1 JOHN C. BURTON DR., GEMINI ROOM
SHAWNEE, OK 74804**

AGENDA August 1, 2024 9:30 a.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review and Approval of March 21, 2024 Minutes
- V. Election of Chair
- VI. Report from Staff
-CDRB Program Updates
- VII. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8))
- VIII. Vote to Return to Open Session
- IX. Discussion and Possible Action Regarding Matters Discussed in Executive Session
- X. Adjourn

NEXT MEETING: September 12, 2024