

## Long-Range Capital Planning Commission Special Meeting Oklahoma State Capitol Building, Senate Conference Room 230 2300 N Lincoln Blvd, Oklahoma City, OK 73105 Thursday, June 27, 2024, 1:00 p.m.

## **AGENDA**

- 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act. [Travis Mason, Chairman]
- 2. Call to order and confirmation of a quorum. [Chair]
- 3. Welcome/Introductions. [Chair]
- 4. Approval of minutes from the April 25, 2024, commission meeting. [Chair]
- 5. Financial and Process Update. [Brandy Manek]
- 6. Legislative Update. [Brandy Manek]
- 7. Service First Update OKDHS [Brandy Manek]
- 8. Greer Center Update OKDHS [Brandy Manek]
- 9. Discussion limited to agenda items and 3 minutes in duration.
- 10. Adjournment.