



Oklahoma Tobacco Settlement Endowment Trust

Board of Directors Special Meeting

12:00 p.m., May 20, 2024

OUHSC, 865 Research Parkway, Suite 515

Oklahoma City, OK 73104

AGENDA

1. Open Meeting Act Announcement and Call to Order
2. Personnel Actions
 - a. Consideration of a motion and vote to enter into Executive Session pursuant to 25 O.S. §307(b)(1) for the discussion of the employment, hiring, appointment, promotion, demotion, disciplining or resignation for any individual salaried public officer or employee
 - i. Accountant I
 - ii. Program Manager
 - iii. Director of Grants Management
 - b. Consideration of a motion and vote to return to Open Session
 - c. Discussion and possible action regarding the hiring of Accountant I
 - d. Discussion and possible action regarding the hiring of Program Manager
 - e. Discussion and possible action regarding the hiring of Director of Grants Management
3. New Business – Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda [25 O.S. § 311(A)(9)]
4. Adjournment

*Note: The Board of Directors may discuss and propose action on any item listed on the agenda.
If an accommodation is needed, please contact Board Secretary, Susan Yingling at (405) 521-4988 for assistance.*