

OSSAA BOARD OF DIRECTORS AGENDA

Special Teleconference Meeting

DATE: May 22, 2020

TIME: 9:00 a.m.

PLACE: OSSAA OFFICE - 7300 N. Broadway Extension, Oklahoma City, OK 73116

(Agenda items may be considered and acted on in any order)

The Board of Directors may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to approve, not approve, amend, table, reaffirm, rescind, or take no action on any agenda matter.

9:00 a.m. - Invocation and Call to Order

I. Association Business

A. Discuss and vote to approve, not approve, amend, or table a proposed plan regarding summer activities.

II. Motion and Vote to Adjourn

This agenda was posted at 9:00 a.m., May 20, 2020 at the west entrance to the OSSAA office, 7300 N. Broadway Extension, Oklahoma City, OK 73116.

Signed: _____
Brooke Johnson, Executive Assistant