



The mission of the Oklahoma Educational Technology Trust is to equip Oklahoma common school and CareerTech students with the technology and technological skills necessary to compete in the global marketplace.

BOARD OF TRUSTEES MEETING
August 15, 2024 | 11:30 A.M.

MEETING LOCATION:
Oklahoma State School Boards Association
2801 N. Lincoln Blvd, Suite 125
Oklahoma City, Oklahoma 73105
OR Zoom

<https://us02web.zoom.us/j/83788311238?pwd=cUiNIccyWfOeFvdR7Q5afjg8dpkbB2.1>

AGENDA

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| I. | Call to Order | Bob Stafford |
| II. | Approval of Minutes* April 11, 2024 | Bob Stafford |
| III. | Finance/Investment Committee | Bob Stafford |
| | 2nd Quarter Investment Report* | Jon Bowers and Brad Zerger, BancFirst |
| | 2nd Quarter Financial Report* | Kelly Farrow, Chief Financial Officer
Communities Foundation of Oklahoma |
| IV. | K20 Center Update | Leslie Williams, Director
Linda Atkinson, Associate Director
Danny Mattox, Project Director
Sharon Dean, Associate Director of Leadership |
| VI. | OETT Annual Report | Rachael Hunter,
Director of Communications/ Marketing
Communities Foundation of Oklahoma |
| VII. | K20 Center Funding Presentation | Leslie Williams, Linda Atkinson |
| IX. | Executive Session* | Bob Stafford, OETT Chair |
| X. | Meeting Dates | Bob Stafford, OETT Chair |
| | New Business / Adjourn | Bob Stafford, OETT Chair |

*** Indicates Trustee Action is Needed**

Next Meeting: November 21, 2024