



## **OCCTCA Regular Board Meeting Agenda**

**Monday, March 2 – 10:00 AM**

**OCA Office (OKC)**

***NOTE: The OCCTCA Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.***

1. Call to Order
2. Verify the posting of the meeting notice, agenda and verify a quorum (roll call)
3. Consent Agenda
  - a. Minutes of previous meeting
  - b. Approve the financial report, including Winter Clinic & Indoor State Meet Financial Summary
    - i. Meet expenses
    - ii. Revenue (entries, etc.)  
Meet entries
    - iii. Expected Upcoming Expenses
4. Indoor Track & Field Senior All-Star
  - a. Certificate status
  - b. Mailing timeline
5. Upcoming Items & Deadlines
  - a. Board Seat Election closing March 3
  - b. Scholarship
    - i. Application timeline
    - ii. Review process
6. Indoor Season Recap
  - a. Overall Season Review
  - b. Logistics & operations
  - c. Adjustments for next season.
7. New Business- this item is listed to provide the board action items which may arise within 7 days prior to this meeting.
8. Motion to Adjourn