



OCCTCA Regular Board Meeting Agenda

Tuesday, June 3rd - 10am

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
4. Board Seat for expiring
 - a. Protocol
 - b. Duration of application
 - c. Duration of election
5. Meet of Champions
 - a. Recap
 - b. 2026 Suggestions (OSSAA Calendar late again)
6. All State/ All Star updates
7. Senior All-Star Certificates
8. Scholarship Recipients
 - a. Female Track & Field, Lillian Giddens (Morris)
 - b. Female Cross Country, Lauren Nelson (Chisholm)
 - c. Male Track & Field, Wyatt Willoughby (Clinton)
 - d. Male Cross Country, Jackson Crofts (Mooreland)
9. Summer Clinic
 - a. Dates
 - b. Expectations
10. OSSAA Updates
 - a. Cross Country
 - b. Track & Field
 - c. Advisory Meeting Recap
11. New Business- this item is listed to provide the board action items which may arise within 7 days prior to this meeting.
12. Motion to Adjourn