



## **Meeting Agenda**

**November 17, 2011**

8:30 a.m. @ OSU-OKC

[www.okcetc.org](http://www.okcetc.org)

**Members:** Shaun Dillehay, Bonnie James, Allan Krahl/Metro Technology Centers; Jonathan Fozard, Floyd Wilson/OSU-OKC; Tim Whisenhunt, Jessica Martinez-Brooks/OCCC; John Bode, Tanffy Chan/Francis Tuttle; Barbara Good, Jody Allen/MACU; Leon Pfeifer/CCI-OKC; and Marsha Ingersol/City of OKC.

**Call to order:** Jessica Martinez-Brooks – Chair

**Meeting minutes:** Bonnie James – Secretary (Approvals/Amendments)

**Treasurer's Report:** Jonathan Fozard – Treasurer

- Financial statement

**Approval of Bylaws:** Jessica Martinez-Brooks/Jeri Towler

**Approval of Certificate of Incorporation:** Jessica Martinez-Brooks/Jeri Towler

**Approval of Not for Profit Application:** Jessica Martinez-Brooks/Jeri Towler

**Approval of Application & Expenditure to the U.S. Department of Treasury:** Jessica Martinez-Brooks/Jeri Towler

**Approval Board of Directors and Officers:** Jessica Martinez-Brooks

**Review and Approval of Board Financial Policies:** Allan Krahl

**Technical/Equipment:** Tim Whisenhunt

**Programming:** Tim Whisenhunt

**Video Production/Editing:** Bonnie James/Tanffy Chan

- Next Pathways Program Shoot
- Topic Suggestions

**Review proposals for [www.okcetc.org](http://www.okcetc.org) website redesign:** Jessica Martinez-Brooks

- Megabyte Media (A. Krahl Board Member)

**Website Report:** Allan Krahl

**Next meeting: February 9, 2012**

**Adjournment**