BOARD MEETING AGENDA

July 13 , 2020

10:00 a.m.

2401 N W 23rd, Suite 62

Suite 62 and/or Conference Line

Oklahoma City, Ok. 73107

Jeff Sells, Chair - Presiding

**CONFERENCE LINE 1-866-494-2286**

**Following board members will be attending the board meeting via conference call:** Anthony Baldini

**Following board members will be attending the board meeting in-person:** LaFaye Austin, Christy Mather, Greg Mitchell, Bill Helton, Thao Nguyen-Pham, Machele Callicoat, Christie Luther, Jeff Sells,Peggy Avery, Erin L. Pierce and Bruce Waight Sr.

1. Call to order
2. Roll call
3. Swearing in of new board member, Erin L. Pierce
4. Discussion and Possible Action to Approve or Disapprove Board Meeting Minutes from May 11, 2020
5. Discussion and possible action to approve or disapprove budget report (May 1, 2020 to June 30, 2020) – Brandy Bahm, OMES, Agency Business Services
6. Public comment- Opportunity for the board to receive public comments. Each speaker is limited to three minutes. Comments must be related to items listed on the agenda.
7. Director's report and possible discussion– Sherry G. Lewelling

COVID-19 Update

1. Massage therapy update and possible discussion– Laura Grisso
2. Discussion and possible action on Hybrid Learning
3. OSBCB Website Review Committee Update and possible discussion – Jeff Sells
4. Discussion and possible action on renewing legal counsel contract with the Oklahoma Attorney General for FY 21.
5. Review, Discussion and Possible action of the Performance committee report – Jeff Sells
6. Discussion and possible action to elect officers.
7. Recognition of departing board member, A. LaFaye Austin
8. New business which could not have been reasonably foreseen prior to posting of meeting agenda 25 O.S. sec.311 (A)(9)
9. Board adjournment

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item. Any conflicts of interest on any agenda item must be disclosed prior to discussion of that item and that board member must recuse from voting on it.