



## Oklahoma Science & Technology Research and Development Board

Special Meeting of the OSTRaD Board of Directors

April 20, 2026, at 10:00 a.m.

Oklahoma Center for the Advancement of Science & Technology

OCAST Board Room (1<sup>st</sup> Floor)

755 Research Parkway, Suite 110

Oklahoma City, OK 73104

### AGENDA

#### **Establish a Quorum to Ensure Compliance with the Open Meeting Law**

1. Call to Order (3 Minutes)
2. Roll Call of the Board (3 Minutes)
3. Establish Quorum (2 Minutes)

#### **Discussion and Possible Action**

4. Disclosure of Conflicts of Interest as Provided for Under Title 74 O.S. § 5060.7(D)
  - a. Disclosure of conflicts of interest
  - b. Disclosure of the nature and extent of the conflict
  - c. Declare recusal from voting or discussion of the conflict
  - d. Chair acknowledges disclosure of the conflict
  - e. Chair instructs conflict by entering into board's minutes
5. Discussion and possible vote for Approval to Award FY 2026 Intern Partnership Applications for Funding. Discussion and update for Industry Innovation Program – Sam Snow, OCAST Client Services Manager
  - a. Possible vote to enter executive session pursuant to Title 25 O.S. § 307 (C)(4) to discuss confidential proprietary information included in the FY 2026 Intern Partnership applications for funding and discussion and update for Industry Innovation Program
  - b. Vote to exit executive session
  - c. Discussion and vote on matters listed for Executive Session regardless of whether Executive Session is conducted
6. Discussion of open Executive Director position
  - a. Possible vote to enter Executive Session pursuant to 25 O.S. § 307 (B)(1) "Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee"
  - b. Vote to exit executive session
  - c. Discussion and vote on matters listed for Executive Session regardless of whether Executive Session is conducted
7. Discussion of pending legal proceedings
  - a. Possible vote to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) "Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law"
  - b. Vote to exit executive session

- c. Discussion and vote on matters listed for Executive Session regardless of whether Executive Session is conducted

**Presentation and Possible Board Discussion**

8. General OCAST Updates – Sec. Deborah Moorad, Interim Executive Director

**Adjournment**

9. Call for Adjournment

If you need reasonable accommodation consistent with the Americans with Disabilities Act, please contact our office at 405-319-8400 or [michelle.douglas@ocast.ok.gov](mailto:michelle.douglas@ocast.ok.gov). We will make every effort to provide reasonable accommodation.