



Oklahoma Science & Technology Research and Development Board
Regular Meeting of the OSTRaD Board of Directors
November 10, 2025 at 1:00 p.m.
Oklahoma Department of Labor
409 NE 28th Street, 1st Floor
ODOL MPR Conference Room
Oklahoma City, OK 73105

AGENDA

Establish a Quorum to Ensure Compliance with the Open Meeting Law

1. Call to Order
2. Roll Call of the Board
3. Quorum Count

Welcome of Guests

4. Greetings from the Board

Discussion and Possible Action

5. Approval of Minutes of July 1, 2025 Regular Meeting of the OSTRaD Board
6. Disclosure of Conflicts of Interest as Provided for Under Title 74, Section 50607
 - a. Disclosure of conflicts of interest
 - b. Disclosure of the nature and extent of the conflict
 - c. Declare abstention from voting or discussion of the conflict
 - d. Chair acknowledges disclosure of the conflict
 - e. Chair instructs conflict by entered into board's minutes

Presentation and Possible Board Discussion

7. Presentation of the Recommendation of Projects to fund from the FY 2026 Industry Innovation Applications – Sam Snow, OCAST Client Services Manager
8. Presentation on Industry Innovation Special Project for Zeeco Advance Research Complex Partnership – Kristina Wadley, OCAST Associate Director of Programs
9. Presentation on the Oklahoma City Accelerator Contract – Kristina Wadley, OCAST Associate Director of Programs
10. Presentation on the Annual Operating Plan for the Oklahoma Manufacturing Alliance pursuant to Industrial Extension Services [Title 74. O.S. Section 5060.26] - Dave Rowland, President and CEO and Adam Nicholas, CFO
11. Report on Oklahoma Capital Investment Board [Title 74. O.S. Section 5085.6] - Jennifer McGrail, OCAST Executive Director
12. Presentation of FY26 STEM Intern Industry Partnership Program - Sam Snow, OCAST Client Services Manager
13. Executive Director's Report – Jennifer McGrail, OCAST Executive Director
 - a. Staff Updates
 - b. FY26 Budget Request
 - c. Dashboard Rollout and Updates
 - d. Statewide Impact and Success Stories
 - e. General Agency Updates

New Business and Closing Comments

14. Call for New Business (matters unknown or unforeseen prior to the posting of the agenda)
15. Closing Comments with Applicable Next Steps

Adjournment

Call for Adjournment

Next Scheduled 2025 OSTRaD Meeting

(Any location, date and time changes will be announced in advance)

Tuesday, December 9, 2025, 10a.m.

Regular Meeting (4th Quarter)

Hamm Institute for American Energy

The Continental Auditorium

300 N.E. 9th Street

Oklahoma City, OK 73104

If you need reasonable accommodation consistent with the Americans with Disabilities Act, please contact our office at 405-319-8403, 405-319-8400 or joyce.coleman@ocast.ok.gov as soon as possible. We will make every effort to provide reasonable accommodation.