

Member Advisory Task Force

Time	Item	Discussion and Lead	Vote
9:45am - 10:00am	Coffeetime at OHCA!		
10:00am - 10:20am	Welcome & Conflict of Interest Review Minutes - MATF Cards	Wanda, Joni & Terri	
10:20am - 11:15am	Review Code of Federal Regulations (CFR) Closed/Open meeting guidelines Complete Website Consent Forms Approve/Vote: - MATF Bylaws - Virtual -vs- Hybrid - Closed/Open Meeting - Vice Co-Chair	Nicole Victorine & Ryan Gillett	X
11:15am - 12:10pm	Lunch & Continue review	Nicole Victorine & Ryan Gillett	
12:10am - 12:20am	Recognition of transitioning members	Ellen Buettner, OHCA CEO	
12:20pm - 12:30pm	Other MATF Updates, Changes, Terms, Commitment form, Stipend forms Future agenda items	Wanda, Joni & Terri	

MATF Meeting Schedule: October 4, 2025; December 6, 2025; February 7, 2026; April 4, 2026; June 6, 2026.

Future agenda items:

- School-based services (updates) December 2025 or February 2026

Board of Directors Meetings: <http://www.okhca.org/about.aspx?id=2671>

Comments and questions may be submitted online through the Policy Change Blog and the Native American Consultation Page by contacting the OHCA Federal & State Reporting Division by telephone at 405-522-7914 or via email at OHCAcommunityengagement@okhca.org.

Thank you for your service!