**ORPS Board Meeting Agenda**

**Sheraton Hotel, 1 N. Broadway, OKC, OK**

**Tuesday, November 8, 2016, 3:00 pm**

1. Call to Order\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2. Attendance: Board Members \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Others: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3. Approval of Minutes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4. Financial Report\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

5. AGENDA ITEMS:

a. 2016 60th ORPS Conference Recap

b. 2017 ORPS Conference

c. 2017 Workshops

d. 2017 ORPS Board Meetings: Dates, Locations & Times

e. ORPS Website & Social Media

6. OFFICER REPORTS

a. President Jason Olsen

b. Executive Director Nicole Been

c. Past President Sue Wood

d. President Elect Chris Griffith

e. Trustee Updates

f. VP Updates

g. Committee Updates

7. New Business

8. Announcements

9. Adjourn