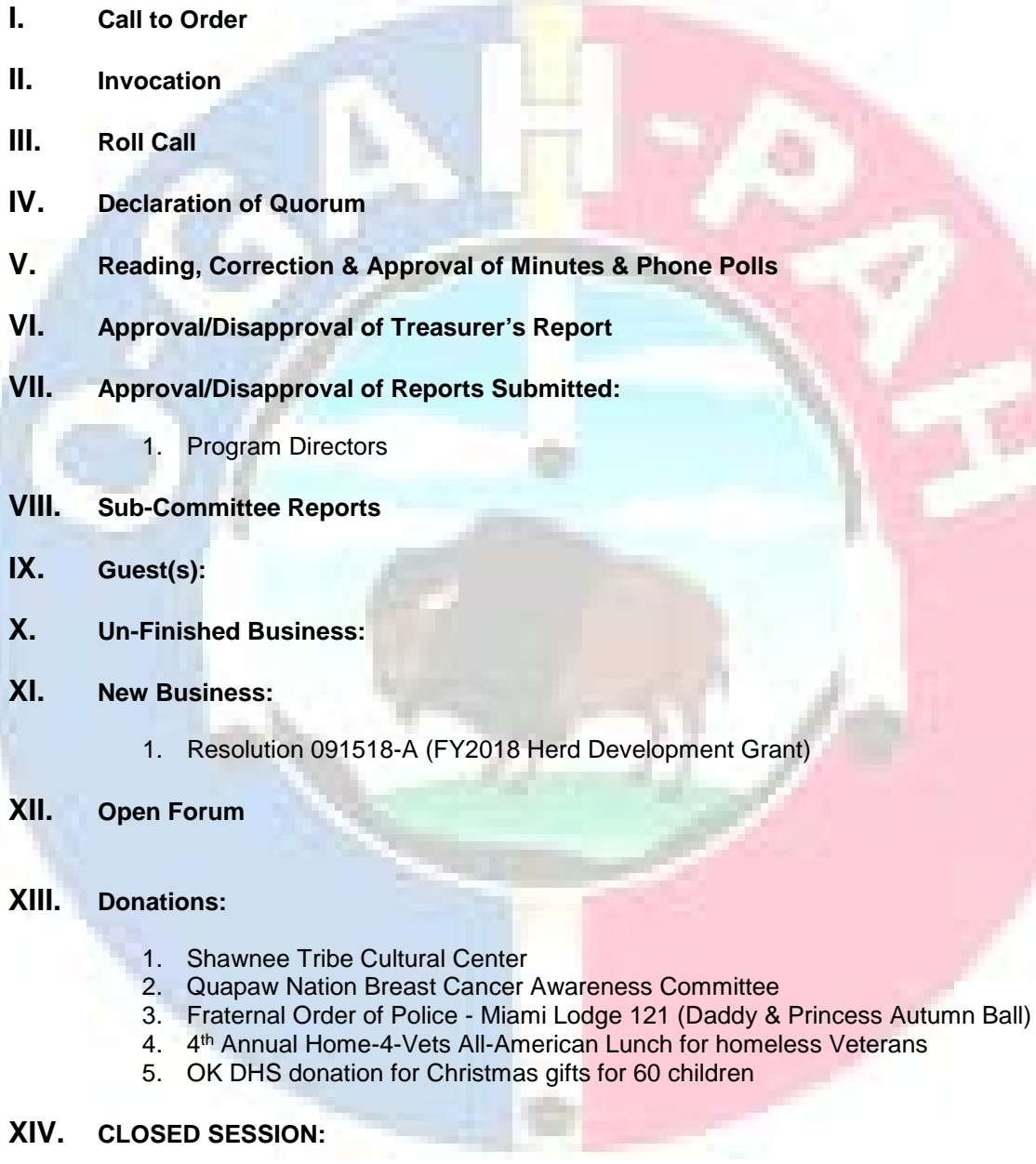


AGENDA
Community Building
Saturday, September 15, 2018
9:00 AM

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- The background of the agenda is a large, semi-transparent watermark of the Seal of the Oklahoma State Board of Education. The seal is circular and features a central image of a bison standing in a field. Above the bison, the words "OKLAHOMA" are written in a large, stylized font. The seal is divided into four quadrants by a vertical and a horizontal line, with different colors in each: top-left is blue, top-right is red, bottom-left is green, and bottom-right is yellow.
- I. Call to Order**
 - II. Invocation**
 - III. Roll Call**
 - IV. Declaration of Quorum**
 - V. Reading, Correction & Approval of Minutes & Phone Polls**
 - VI. Approval/Disapproval of Treasurer's Report**
 - VII. Approval/Disapproval of Reports Submitted:**
 - 1. Program Directors
 - VIII. Sub-Committee Reports**
 - IX. Guest(s):**
 - X. Un-Finished Business:**
 - XI. New Business:**
 - 1. Resolution 091518-A (FY2018 Herd Development Grant)
 - XII. Open Forum**
 - XIII. Donations:**
 - 1. Shawnee Tribe Cultural Center
 - 2. Quapaw Nation Breast Cancer Awareness Committee
 - 3. Fraternal Order of Police - Miami Lodge 121 (Daddy & Princess Autumn Ball)
 - 4. 4th Annual Home-4-Vets All-American Lunch for homeless Veterans
 - 5. OK DHS donation for Christmas gifts for 60 children
 - XIV. CLOSED SESSION:**
 - 1. Mandy
 - XV. Benediction**
 - XVI. Adjournment**