



NOTICE OF REGULAR MEETING & AGENDA

Tuesday, October 13, 2020

3:00 P.M.

Hominy Osage County Educational CO-OP
207 West Main Hominy OK, 74035

- I. **Call to Order**
- II. **Pledge of Allegiance and Prayer**
- III. **Confirmation agenda posted in compliance with open meeting act**
- IV. **Introductions of guests**
- V. **Old Business**
- VI. **New Business**
- VII. **Review and approve minutes from August 11, 2020 meeting**
- VIII. **Budget Report**
- IX. **Executive Director Report**
- X. **Discuss and/or approve the following:**
 - A. **CONSTANT CONTACT ANNUAL RENEWAL AND REIMBURSEMENT**
 - b. **RED CARPET COUNTRY MEMBERSHIP AND ADVERTISING FOR KAW LAKE**
- XI. **Subcommittee Reports**
 - A. **Executive Committee**
 - B. **Advertising Committee**
 - C. **Governmental Affairs Committee**
- XII. **Adjourn**

Following the meeting will be a time of announcements and updates from stakeholders concerning topics of general interest.

SPECIAL NOTE: TO COMPLY WITH COVID RESTRICTIONS: PLEASE ENTER THROUGH THE BACK ENTRANCE OF THE OSAGE COUNTY EDUCATIONAL CO-OP. THE MEETING WILL TAKE PLACE IN THE KITCHEN.