



The mission of the Oklahoma Educational Technology Trust is to equip Oklahoma common school and CareerTech students with the technology and technological skills necessary to compete in the global marketplace.

**BOARD OF TRUSTEES MEETING**  
**November 21, 2024 | 11:00 A.M.**

**MEETING LOCATION:**

**Innovative Learning Institute**  
**Embassy Suites, Norman Hotel & Conference Center**  
**Room: Sooner B**  
**2501 Conference Drive, Norman, Oklahoma 73069**  
**Meeting ID:**

**Virtual Zoom Meeting**

<https://us02web.zoom.us/j/88989894685?pwd=fcdSSqFRgAMgI56Zi1tj5FRIMqu9hM.1>

AGENDA

- |       |  |  |
|-------|--|--|
| I.    | Call to Order  | Bob Stafford, OETT Chair   |
| II.   | Approval of Minutes August 15, 2024*                               | Bob Stafford   |
| III.  | Audit Committee*<br>Luton & Co                                     | Bob Stafford<br>Via Zoom – David Brady, Carolyn Cole   |
| IV.   | Finance/Investment Committee                                       | Bob Stafford   |
|       | 4th Quarter Investment Report*                                     | Jon Bowers and Brad Zerger, BancFirst  |
|       | 4th Quarter Financial Report*                                      | Kelly Farrow, Chief Financial Officer<br>Communities Foundation of Oklahoma  |
| V.    | K20 Center Update  | Leslie Williams, Director<br>Linda Atkinson, Associate Director<br>Danny Mattox, Project Director<br>Sharon Dean, Associate Director of Leadership |
| VI.   | Discussion of Future Financial Viability                           | Bob Stafford   |
| VII.  | 2025 Meeting Dates*<br>February 20, April 10, July 24, November 20 | Bob Stafford   |
| VIII. | New Business / Adjourn   | Bob Stafford   |

**\* Indicates Trustee Action is Needed**