

OAC BOARD MEETING

AGENDA

CHAIR: Tim Anderson, Chair **DATE:** August 2nd, 2024

TIME: 10:00am

PLACE: Conference Room 602, Stratton Building

1. APPROVAL OF MINUTES ON March 18, 2024

2. APPROVAL OF RATIFICATION AGENDA (December 1, 2023- June 30, 2024)

3. OTHER BUSINESS

4. ADJOURN