



## OAC BOARD MEETING

### AGENDA

**CHAIR:** John Hollman, Chair  
**DATE:** December 9, 2021  
**TIME:** 10:00 a.m.  
**PLACE:** Conference Room 602, Stratton Building

1. APPROVAL OF MINUTES ON August 10, 2021
2. APPROVAL OF RATIFICATION AGENDA (August 1 through November 30, 2021)
3. OTHER BUSINESS
4. ADJOURN