1. Call to Order.

2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act.

3. Roll Call by the Assistant Secretary

4. Welcome and Opening Comments – Chairman Ben Brown

5. Comments by the President – Dr. Paul Sechrist

6. Presentation of Findings: The Business and Community Perception Survey Results and the Cost/Benefit Analysis of Community Development Programs – Mr. Stu Harvey (Tab 6)

7. Discussion of Next Steps – Mr. Frank Merrick, Facilitator

8. Lunch – Museum Café

9. Update on The Way Forward and Why It Matters – Dr. Paul Sechrist and Mr. Stu Harvey (The Way Forward… document is included in the front pocket of agenda notebook.)

10. Discussion of Key Elements of OCCC’s Next Long-Range Strategic Plan – Dr. Paul Sechrist and Mr. Stu Harvey

11. Wrap-Up Discussion and Closing Remarks – Chair Ben Brown

12. For Action: Adjournment (vote)