

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

May 26, 2020

GoToMeeting or Microsoft Teams

1:30 PM

AGENDA

The Board may Vote to approve, disapprove, or take other action on any agenda item.

1. Determination of quorum and call to order. J. Leonard
2. Discussion and vote of meeting minutes from 9-10-19. J. Leonard
3. Program Coordinator's Report
 - a) FY 2020 Financial Report
 - b) Purchase of new tables for classroom/lab.
4. Training and Certification methods during Covid-19 pandemic. S. Sawyer
5. In accordance with 25 O.S. section 311 (9), new business, if any, will now be heard.
6. Adjourn.