

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

September 15, 2020

Online meeting through Microsoft Teams.

9:00 AM

AGENDA

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

1. Determination of quorum and call to order. M. Romero
2. Introduction of newly appointed members and staff. S. Sawyer
3. Approval of special meeting minutes from May 26, 2020. M. Romero
4. Program Coordinator's Report

FY 2020 Financial Report
Equipment Acquisitions for FY 2021
OSU Contract Status
5. Covid-19 training and certification procedures. M. Romero
6. In accordance with 25 O.S. section 311 (9), new business, if any, will now be heard.
7. Adjourn.