## **Notice of Public Meeting**

## HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

October 24, 2012

ODOT Training Center 1025 SE 59<sup>th</sup> Street Oklahoma City, OK

9:00 AM

## **AGENDA**

- 1. Determination of quorum and call to order. R. Toney
- 2. Discussion and vote of meeting minutes from April 25, 2012 . R. Toney
- 3. Program Director's Report. S. Sawyer
  - a. Schedule and Enrollments
  - b. Report from TCCC Annual Meeting
  - c. Report from Meeting with General Counsel
- 4. Report from Subcommittee on Apprenticeship. R. Toney
- 5. Set Dates for CY 2013 Meetings. R. Toney
- 6. In accordance with 25 O.S. section 311 (9), new business, if any, will now be heard.
- 7. Adjourn.