

## MEETING AGENDA

**December 4th, 2022: 1 - 2 P.M. Location: Virtual (via Google Meet):**

### **Board Meeting Info:**

FSCOK Board of Directors Meeting

Sunday, December 4 · 1:00 – 2:00pm

Google Meet joining info

Video call link: <https://meet.google.com/zza-nfdk-pje>

Or dial: (US) +1 530-593-0052 PIN: 675 587 224#

More phone numbers: <https://tel.meet/zza-nfdk-pje?pin=5562691805278>

**Agenda (document available at <http://www.fscok.org/>):**

- 1. Call to order**
  - Time in:
  - Quorum:
- 2. Review and acceptance of 09/25/22 meeting minutes.**
  - a. See attached copy of these minutes.
- 3. Set FSCOK Board of Directors Meeting Schedule for 2023**
  - a. This will be filed with the OK Secretary of State's office by the required December 15, 2022 deadline.
    - Link to SOS form: [https://www.sos.ok.gov/forms/meetings/regmtgs\\_share.pdf](https://www.sos.ok.gov/forms/meetings/regmtgs_share.pdf)
  - b. See [FSCOK by-laws, Article III - Semi-Annual Meetings](#) for reference of required meeting dates to be scheduled.
- 4. New Business**
- 5. Adjourn**
  - a. Motion to adjourn the meeting
  - b. Meeting adjourned:

**Attendance:**