

PROPOSED
AGENDA

STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING
Library for the Blind and Physically Handicapped
300 NE 18th Street
Oklahoma City, OK 73105
October 14, 2015
1:00 PM

Order of Business:

- | | |
|---|---------------|
| Call to Order | Will Smith |
| Roll Call for Quorum | Will Smith |
| Introductions | Will Smith |
| 1. (Tab 1) Approval of Minutes for: a. <i>August 5, 2015 Regular Meeting</i> | Daron Hoggatt |
| 2. (Tab 2) Financial information a. <i>Operating Budget Report</i> b. <i>Exception Request Report</i> | Daron Hoggatt |
| 3. (Tab 3) Discussion and possible action to approve fair market pricing/changes | Daron Hoggatt |
| 4. (Tab 4) 2016 Committee Meeting Schedule | Daron Hoggatt |
| 5. (Tab 5) Update on Letter from Goodwill to DRS Tabled from August 5, 2015 meeting | Daron Hoggatt |
| 6. (Tab 6) CPO Training and Vendor Tradeshow - October 22, 2015 | Daron Hoggatt |
| 7. (Tab 7) SUPRA Conference | Daron Hoggatt |
| 8. (Tab 8) Legislative and Rules Changes | Daron Hoggatt |
| 9. New Business: Consideration of any matters not known about or which could not have been reasonably been foreseen within twenty-four hours of this meeting. | |
| 10. Public comments and announcements (5 minutes per person) | |
| 11. Adjourn | |