

Office of Juvenile Affairs
BOARD OF DIRECTORS



Special Meeting
May 18, 2009

Office of Juvenile Affairs
L.E. Rader Center
Conference Room
Highway 51
Sand Springs, OK

1:00 p.m.

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I. CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT – Mr. Gary Taylor, Chairman
- II. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
- III. BUDGET REPORT – Gene Christian
- IV. TOUR OF THE L.E. RADER FACILITY
- V. ADJOURNMENT