

# **AGENDA**

**Regular Meeting of the  
Oklahoma Organ Donor Education and  
Awareness Program Advisory Council  
Sept. 14, 2012, 1:30 p.m.  
Oklahoma State Department of Health**

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1. Welcome. Call to Order.
2. Roll Call and Announcement of Quorum.
3. Confirmation of Meeting Posting in Compliance with the Open Meetings Act and 2012 Meeting Dates.
4. Review and Approval of 7/13/12 Minutes.
5. Report on Current Status of ODEAP Fund.
6. Old Business.
  - Update, Discussion and Possible Action on Museum Exhibit Bid Process.
  - Update, Discussion and Possible Action on Contract with Oklahoma Department of Public Safety to Add "\$1 Question" Software to Signature Pad in Tag Agents' Offices.
  - Update on Governor's Appointments/Reappointments to ODEAP Council for Terms Beginning November 2011.
7. New Business (not reasonably anticipated 24 hours in advance of meeting).
8. Assignments/Adjourn.

**Remaining Meeting Dates for 2012  
November 9**