



GOVERNANCE BOARD MEETING

Thursday, October 30, 2008

9:00 A.M.

OSBI Headquarters

6600 N. Harvey

Oklahoma City, Oklahoma 73116

AGENDA

- Item No. 1 Call Meeting to Order – Statement of Notice – Posting of Agenda Disclaimer and Visitor Recognition
- Item No. 2 Chairman and Board Members consider approval of July 31, 2008 board meeting minutes and direct the filing, approval, correction, or additions as deemed appropriate
- Item No. 3 Discussion of proposed OIFC Mission and Goals statement and consider a motion and vote to approve statement.
- Item No. 4 Update on OIFC Privacy Policy.
- Item No. 5 Funding Update for OIFC Project
- Item No. 6 Report on Baseline Capabilities Gap Analysis for OIFC
- Item No. 7 Daily Operations Briefing for OIFC
- Item No. 8 Presentation on Fusion Liaison Officer Program
- Item No. 9 Discussion by Governance Board members of future direction for the OIFC Project
- Item No. 10 Chairman and Governance Board members consider a motion and vote for adjournment

Signed: Darla Wilson, Secretary to Board

"The OSBI will provide special assistance to individuals with disabilities upon request. Please notify Assistant Director Wilkins at 405/848-6724 at least 24 hours prior to the beginning of the meeting"