



## **GOVERNANCE BOARD MEETING**

**Thursday, April 30, 2009**

**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 October 30, 2008 board meeting minutes and direct the filing, approval, correction, or additions as deemed appropriate
- Item No. 3 Update on OIFC Privacy Policy.
- Item No. 4 Update on OIFC Memorandums of Understanding
- Item No. 5 Funding Update for OIFC Project
- Item No. 6 Report on Baseline Capabilities Gap Analysis for OIFC
- Item No. 7 Activity Report for the OIFC
- Item No. 8 Presentation on OIFC Web Site
- Item No. 9 Discussion by Governance Board members of future direction for the OIFC Project
- Item No. 10 Discussion and vote on changing date of next Governance Board meeting.
- Item No. 11 Chairman and Governance Board members consider a motion and vote for adjournment

“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”