



OKLAHOMA INFORMATION FUSION CENTER GOVERNANCE BOARD MEETING

Thursday, July 31, 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 Overview presentation of Oklahoma Information Fusion Center Project

- Item No. 3 Board Members consider and act, as they deem appropriate, on the election of the Chairman for the OIFC Governance Board for the upcoming year

- Item No. 4 Board Members consider and act, as they deem appropriate, on the election of the Vice-Chairman for the OIFC Governance Board for the upcoming year

- Item No. 5 Discussion of proposed OIFC Mission and Goals statement and consider a motion and vote to approve statement

- Item No. 6 Discussion of proposed OIFC Privacy Policy and consider a motion and vote to approve policy

- Item No. 7 Chairman and Governance Board Members consider and act, as they deem appropriate, on the approval of 2008 and 2009 OIFC Governance Board meeting dates

- Item No. 8 Discussion by Governance Board members of future direction for the OIFC Project

- Item No. 9 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”