



GOVERNANCE BOARD MEETING

Thursday, August 6th, 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 April 30, 2009 board meeting minutes and direct the filing, approval, correction, or additions as deemed appropriate
- Item No. 3 Quarterly Activity Report for the OIFC
- Item No. 4 Discussion and Vote to approve OIFC Privacy Policy
- Item No. 5 Discussion and Vote on OIFC Memorandums of Understanding
- Item No. 6 Funding Update for OIFC Project
- Item No. 7 After Action Review of the OIFC's participation in National Level Exercise 2009
- Item No. 8 Discussion by Governance Board members of future direction for the OIFC Project
- Item No. 9 Discussion and Vote on potential dates of future Governance Board meetings
- 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"