



OEMA AGENDA
EXECUTIVE BOARD MEETING
February 3rd, 2010
Elk City, OK
0930

- 1. Call to Order at 0930 and roll call.**
- 2. Approval of December 29th, 2009 minutes.**
- 3. Presidents “Minute”**
- 4. Subcommittee Reports**
 - a. Financial Report**
 - b. Submission of invoices**
 - c. Committee reports**
- 5. Old Business**
 - a. Strategic Planning**
- 6. New Business**
 - a. LEPC Grant funding (use of)**
 - b. CASA (survey)**
 - c. OKEM (editor)**
 - d. NW Workshop monies (SW?)**
 - e. Conference Gift for membership (ideas)**
- 7. Area VP Reports:**
- 8. Misc. Discussion**
- 9. Visitor’s Comments**
- 10. Next board meeting date will be February 25th, in Clinton, OK to coincide with NW Workshop @ 0930. (note: does the board need to meet Wed. Nite, before so we can end early on Thursday?)**
- 11. Adjournment**