

OKLAHOMA BANKERS ASSOCIATION
Meeting of the Board of Directors
10:30 a.m., Thursday, Aug. 22, 2024

TENTATIVE AGENDA

- 1) Call to order
- 2) Report of audit from Forvis
- 3) Consent agenda
 - a) Report of audit
 - b) Approval of agenda and previous meeting minutes
 - c) Financial statements
- 4) Group question
- 5) OBA strategic plan and board orientation
 - a) Board orientation
 - b) Updated strategic plan
- 6) Staff reports
 - a) Education and training
 - b) OBASCO
 - c) GRC and PAC report
 - i) State issues
 - ii) Federal issues
 - iii) PAC report
 - d) Member relations
 - e) External/internal communications
 - f) Fraud department
- 7) Board calling reports
- 8) Other business
- 9) Adjournment

NOTE: ITEMS IN RED FONT INDICATE BOARD ACTION IS REQUIRED.