

**OKLAHOMA BANKERS ASSOCIATION**  
**Meeting of the Board of Directors**  
**11 a.m., Tuesday, Nov. 26, 2024**

Zoom link: <https://us06web.zoom.us/j/83216213913?pwd=DQpnaDC0Gc8RmdWiVwZbA0HavfxN2i.1>

Meeting ID: 832 1621 3913

Passcode: 903919

For Telephone audio:

(346) 248 7799

Meeting ID: 832 1621 3913

Passcode: 903919

**TENTATIVE AGENDA**

- 1) Call to order
- 2) Consent agenda
  - a) Approval of agenda and previous meeting minutes
  - b) Financial statements
- 3) 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
- 4) Board calling reports
- 5) Other business
- 6) Adjournment

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