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**OATFACS Officers Meeting Agenda**

**OKACTE Headquarters**

**Oklahoma City, OK**

**January 21, 2016**

1. Call to Order Brooke Kusch
2. Minutes of Last Meeting Laura Head
3. Treasurer's Report LeElla Lee
4. Committee Reports
	1. Financial Growth LeElla Lee
	2. Legislative Laura Head/Andrea Brice
	3. Membership Stephanie Stonecipher
	4. Nominating Jeanine Clark
	5. Scholarship Berneta Haddox
	6. Public Information Keri Laxton/Trina Renfrow
	7. Awards Karin Davis

1. Old Business
	1. FACS Day at the Capitol
	2. Review OATFACS Committees/Officer Committee Assignments
	3. OATFACS T-shirts (Scholarship Fund Raiser)
	4. Sponsors for August Conf.

1. New Business
	1. Curriculum Showcase Winner
	2. Summer Conference Breakfast vs. Lunch
	3. Reception in honor of Lori Carlile (ACTE President)
	4. Opportunity Fund Application Review
	5. OATFACS Officer Application Review and date due
	6. Career-Tech Staff Update
2. New Teacher Meeting Date

VII. Adjournment Brooke Kusch