

ORTA BOD Meeting Agenda
6/21/2022

1. Call to Order @ 7:02
2. Roll Call/Attendance - Bailee Geries, Katie Hernandez, Maggie Maples, Angela Roberts, Brandt Brickell, Lilli Higgins, Cacy Scott, Madison Feller, Liz Asplin, Lauren Dick, Renee Maynard
3. Meeting Guidelines
4. Approval of May 24th Minutes - Angela motions, Lauren 2nds, none opposed/abstain, motion passes
5. Budget - no new news
6. ORTA Conference
 - Next year's conference
 - i. Feb. 25th, virtual and in person hybrid
 - ii. Maybe have registration on Friday evening as well as Sat morning
 - iii. Have some ideas for speakers by next meeting
7. Website
 - Need pictures of each board member
 - What would we like to change/add
 - i. No updates right now
 - New update/purchase
8. Open Board/Committee Meetings
 - Structure ideas
 - Rules/Guidelines
9. Licensure Update
 - No new news
10. ATRA News
 - Maggie, Liz, Brandt, Lilli going to ATRA
 - Virtual \$200 before 7/31, in person \$425?
11. Student News
 - No new news
12. Committees: Having at least 1 board member for each committee
 - By next month, all committees establish ORTA members to work with them
 - i. Send out sign ups next month
 - Medicaid Waivers
 - i. Lilli and Lauren
 - RT in the schools
 - i. Liz and Maggie
 - Mental Health
 - i. Bailee and Katie
 1. October 8 - mental health awareness week
 - Market Analysis
 - i. Brandt email Passmore about the updates to be made
 - New Committee Structure

13. Board Member Questionnaire

- Maggie will remind you :)

14. Other Business

- Early August social - August 30 @ 7-9

i. Chicken And Pickle

1. Angela moves, Lauren 2nds, none opposed/obstained, motion passes

ii. Budget \$100 for each OKC and Tulsa

1. Brandt moves, Angela 2nds, none opposed/obstained, motion passes

15. Next Months Meeting

- July 26th @ 7pm

16. Adjourn @ 7:41pm