



THA Central Office
415 East Independence, Tulsa, OK
October 10, 2024
12:30 PM Central Time
Regular Meeting

BOARD OF DIRECTORS AGENDA

1. Call to Order
2. Roll Call and Establish Quorum
3. Reading and Proposed Approval of the Minutes from August 8, 2024, Board of Directors Regular Meeting
4. Proposed Consideration, Discussion and/or Possible Action on Resolution No. 12 Approving the Year 2025 Meeting Dates, Time and Location for the Board of Directors
5. Proposed New Business
6. Public Comments
7. Adjournment