



**THA Central Office  
415 East Independence, Tulsa, OK  
January 15, 2026  
10:30 AM Central Time  
Regular Meeting**

## **BOARD OF COMMISSIONERS AGENDA**

1. Announcement of Filing of Meeting Notice and Posting of Agenda in Accordance with the Open Meeting Act
2. Call to Order
3. Roll Call to Establish Quorum
4. Reading and Proposed Approval of the Minutes from December 11, 2025, Board of Commissioners Regular Meeting
5. FSS Graduates
6. 2025 Executive Highlights and Key Accomplishments from Each Department
7. CEO Update
8. Unfinished Business
  - a. None
9. Proposed New Business
  - a. Any Matter not known about or which could not have been Reasonably Foreseen Prior to the Posting of the Agenda
10. Public Comments
  - a. Members of the public will have an opportunity to address the Board during this time. Comments are limited to three (3) minutes per speaker and must be related to items listed on the agenda.
11. Adjournment