

**NOTICE OF MEETING**  
**Oklahoma Municipal Court Clerks Association**  
**Board of Directors Meeting**  
**Friday, September 23, 2016**  
**10:00 a.m.**  
Embassy Hotel and Suites  
Oklahoma City Downtown/Medical Center  
741 North Phillips Avenue  
Oklahoma City, OK 73104

**Board Members of the Oklahoma Municipal Court Clerks Association will meet to discuss business related to the Association on Friday, September 23, 2016 at 10:00 a.m. in the Embassy Hotel and Suites, 741 North Phillips Avenue, Oklahoma City, OK 73104.**

**Agenda**

- 1. Call to order.**
- 2. Roll Call.**
- 3. Discussion and action to approve or reject the **minutes** of the previous meeting.**
- 4. Discussion and action to approve or reject the **Treasurer's Report**.**
- 5. Discussion and action to approve or reject **Expenditures**:**
  - a. Mileage/Tolls**
  - b. Miscellaneous**
  - c. OSU**
- 6. Discussion to approve or reject **Requests for Approval of Outside Credits**.**
- 7. Discuss and take possible action regarding **dates and venue for 2017 Annual Conference**.**
- 8. Discuss and take possible action regarding **theme, schedule, speakers, gifts, awards or any other matters related to the annual conference**.**
- 9. Discuss and take possible action on **scheduling, gifts, expenses or any other matters related to District Workshops**.**
- 10. Discuss and take possible action pertaining to **Orientation classes, locations, and schedules**.**
- 11. Discussion and possible action regarding the **new OMCCA website**.**
- 12. New Business.** New business being defined as any business that could not be foreseen at the time of posting the agenda.
- 13. Adjournment.**