

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

July 29, 2009

ODOT Training Center
1025 SE 59th Street
Oklahoma City, OK

9:00 AM

AGENDA

1. Determination of quorum and call to order. R. Toney
2. Approval of meeting minutes from February 25, 2009. R. Toney
3. Program Director's Report
 - a. FY '09 Program Activity
 - b. Apprenticeship Program
 - c. Development of financial management tools in PeopleSoft.
4. Discuss and Approve Policy on Evaluator Qualifications. L. Patrick
5. Discuss Status of Training Videos. S. Sawyer
6. New business. (Any matter not known about or which could not have been foreseen 24 hours prior to the meeting.) R. Toney
7. Adjourn.