

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

October 26, 2011

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 July 27, 2011. R. Toney
3. Program Director's Report
 - a. Annual Financial Report
 - b. New Data Base Program, Schedule, Enrollments
 - c. Status of Training Videos
 - d. Status of Rule Changes
4. Status of ODOT Quality Assurance Program. S. Seiter
5. Set Meeting Dates for CY 2012. R. Toney
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.