

## **Notice of Public Meeting**

# **HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD**

February 4, 2005

ODOT Training Center  
1025 SE 59<sup>th</sup> Street  
Oklahoma City, OK

10:00 AM

### **AGENDA**

1. Determination of quorum and call to order. R. Toney
2. Approval of meeting minutes from October 8, 2004. R. Toney
3. Program Director's Report S. Sawyer
  - a. Financial Report
    - i. 220Q Fund Activity
    - ii. Equipment Purchases
  - b. Status of RHCMT complaint investigation.
  - c. Acquisition of software for web site.
4. Discuss and Approve Changes to Board Rules. B. Gamel
5. Board's Responsibilities and Authorities. J. Preslar
6. New business. R. Toney
7. Adjourn.