

## **Notice of Public Meeting**

# **HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD**

July 28, 2010

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

9:00 AM

### **AGENDA**

1. Determination of quorum and call to order. R. Toney
2. Approval of meeting minutes from April 28, 2010 . R. Toney
3. Program Director's Report
  - a. Annual Financial Report
  - b. Equipment Acquisitions for FY 2011
4. Results of Complaint Investigation. S. Sawyer
5. Sub-committee Recommendations
  - a. Experienced RHCMT Re-certification Criteria
  - b. Apprenticeship Program
6. Discuss Certification of Prefab Technicians. S. Sawyer
7. New business. (Any matter not known about or which could not have been foreseen 24 hours prior to the meeting.) R. Toney
8. Adjourn.