

**REGULAR MEETING OF THE
BARTLESVILLE COMMUNITY CENTER TRUST AUTHORITY**

Meeting Date

Thursday, November 18, 2021 at 8:00 AM

Name: Chris Cook

Title: Chairman

Phone: 918-995-1285

Bartlesville Community Center
300 SE Adams Blvd.
Bartlesville, OK 74003

AGENDA

- I. Call to order
- II. Citizens to be heard regarding agenda items
- III. Roll call and declaration of a quorum
- IV. Review and accept minutes of September 23, 2021 Trust Authority Meeting
- V. Review, discussion, and action to receive August - October 2021 Endowment Reports
- VI. Review, discussion, and action to receive June-September 2021 Financials
- VII. Review, discussion, and possible action on BCC TA investment policy changes
- VIII. Review, discussion, and possible action on BCC TA meeting dates for 2022
- IX. Review, discuss, and appoint Trust Authority members to executive board & committees
- X. Review, discuss and possible action on recommendation from Nominating Committee to appointment of a new member to Trust Authority to fill Will Haskell's expired term
- XI. Review, discuss and possible action on recommendation from Ruby Advisory Group
- XII. Tower Center at Unity Square Management Committee Report
- XIII. Chairman's Report
- XIV. Managing Director's Report
- XV. Citizens to be heard
- XVI. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on November 9, 2021 at 10:31 a.m. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 *et seq.*): All discussion items are subject to possible action by the Trust Authority. Official action can only be taken on items which appear on the agenda. The Trust Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trust Authority may refer the matter to the Managing Director, Staff or City Attorney, or back to a committee or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The Trust Authority may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.