



**Special Meeting Agenda
OSIG Board of Trustees
Thursday, November 17, 2022 - 1:00 p.m.
Doubletree @ Tulsa Warren Place
Salons E & F
6110 S. Yale Avenue
Tulsa, OK 74133**

1. Call To Order
2. Roll Call
3. Board to consider and take action to approve Special Meeting Agenda of 11/17/2022.
4. Board to consider and take action to elect officers of the Board of Trustees of OSIG for 2023-2024 year.
5. Adjourn