



**2021 Q1 Meeting Agenda | June 8, 2021
Virtual Meeting**

Agenda

Time	Topic	Speaker
10:00 – 10:15	Welcome and Introductions of attendees	Gina Bertolletti
10:15 – 10:25	Minutes of March Meeting; Treasurer’s Report	Brad Rickelman
10:25 – 10:45	State of Incubation; InBIA	Charles Ross, Interim President InBIA
10:45 – 10:55	Break	
10:55 – 11:45	LivePlan – use and state license	Justin Hardersen, Palo Alto Software
11:45 – 12:00	Announcements/Items to discuss	

Announcements/Items

1. OVF MPNV award presentation (& renewal of OVF membership)
2. Upcoming in-person meetings and locations (tentative)
 1. September 7 (1st Tuesday) 36 Degrees N – new Tulsa location

2. December 8 (Wednesday) Francis Tuttle, Edmond @ Danforth
3. March 8, 2022 - MTC South Division Campus, Guthrie
3. Square reader for Treasurer: Advantage – take CC (P-cards) for university. Disadvantage – small cost + another thing to watch
4. Other Announcements?
- 5.