

OAB Board of Directors Meeting

Thursday, Sept. 14, 2023

10 – 11:30 a.m.

Via [Zoom](#)

Agenda

1. Call to Order
2. Guest Presentation – *Mike Abrams, Ohio Hospital Association*
3. Consent Agenda
 - Minutes of June 15, 2023 Meeting
 - OAB Financials – Aug. 31, 2023
 - OAB Investment Report – Jan. – Aug. 2023
4. Federal & State Update and NAB Board Update
 - State Issues – *Jimmy Wolf, Sean P. Dunn & Associates*
 - Federal Issues – *Patrick Cross, Brooks Pierce*
5. Report on NCSA-PEP Program
6. Update on OAB DE&I Advisory Committee – *Eddie Harrell, Chair*
7. Report on 3rd Quarter Activities
 - Program Update
 - Operations Update
8. Adjourn

Next Meeting Date – Thursday, Dec. 7, 2023

Antitrust Statement: The Ohio Association of Broadcasters (OAB) has a policy of strict compliance with federal and state antitrust laws. The antitrust laws prohibit competitors from engaging in actions that could result in an unreasonable restraint of trade. Consequently, OAB members should avoid discussing certain topics when they are together – both at formal association membership, board, committee, and other meetings and in informal contacts with other industry members: prices, fees, rates, profit margins, or other terms or conditions of sale (including allowances, credit terms, and warranties); allocation of markets or customers or division of territories; or refusals to deal with or boycotts of suppliers, customers or other third parties.