

OUSA Board of Directors Meeting

Monday, November 17, 2025

Via Google Meet

<https://meet.google.com/moj-ucrt-jfk> 432-695-4524 PIN: 262 466 945#

8:00 - 10:00 pm EST

- 8:00 Call to order & Secretary takes roll
- 8:05 Approval of [minutes](#) from previous meeting - Lily
- 8:10 Financial Reports -Faye
- 8:20 Competition Report - Jon
WTOC2027 Update
- 8:35 Strategic Focus committee - Clare
 - Funding requests received - Scouting America
 - Reports from completed projects
 - Any other issues or discussion
- 8:45 Update on Sport:80 contract and transition - Faye
- 8:55 Livelox update - Dylan
- 9:05 2026 Preliminary Budget - Faye
- 9:55 Schedule future board meetings
- 10:00 Adjourn

Proposed upcoming meetings:
December 8, 2025