



AGENDA
Board of Directors Meeting
October 7, 2019
2:00 pm
OTO Offices
2208 W. Chesterfield Blvd, Suite 101, Springfield, MO

- I. **Call to Order**
- II. **Approval of Agenda**
A motion to approve the agenda is requested.
- III. **Closed Meeting.**
In accordance with Section 610.021 (1), RSMo. 2017, the OTO Board of Directors shall hold a closed meeting to discuss legal actions, causes of action, litigation, privileged and confidential communications; and this meeting, record, and vote shall be closed and the Board of Directors shall stand adjourned at the end of the closed meeting.
A motion to adjourn the open meeting and go into closed session is requested.

Information pertaining to the closed meeting will be distributed at the meeting.

The next OTO Board of Directors meeting is scheduled for October 17, 2019 at 12 P.M. at the OTO Offices, 2208 W. Chesterfield Blvd., Suite 101.