



**BOARD MEETING
AGENDA
December 1, 2022 - 5:30 p.m.**

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|-------|--|-----------------------|
| I. | Call To Order | Board Chair |
| II. | Approve Agenda | Board Chair |
| III. | Approve 11.03.2022 Board Meeting Minutes | Board Chair |
| IV. | CEO Report | Interim CEO |
| V. | Possible Executive Session
per ORS 192.610(2)(b)
per ORS 192.610(2)(i) | Board Members |
| VI. | New Business | Board Chair & Staff |
| | a. Action Items | |
| | <ul style="list-style-type: none">• September Financials• September Credit card Report• Personnel Report | |
| | b. Discussion Items | |
| | <ul style="list-style-type: none">• COVID & Program Update• Check Signing• C level Titles | |
| VII. | Old Business | Board Chair & Staff |
| | <ul style="list-style-type: none">• | |
| VIII. | Informational Items | Board Members & Staff |
| | a. Correspondence | |
| | b. Board Meeting Schedule | |
| | c. Monthly Calendar of Events | |
| | d. MCCC Mgt. Annual Calendar | |
| IX. | Open Agenda | Board Members |
| X. | Adjourn | |

Next Meeting: January 5, 2022