



BOARD MEETING
AGENDA
July 11, 2023 - 5:30 p.m.
(Zoom Only, Link Below)

<https://us06web.zoom.us/j/82373172758?pwd=a0IzSlhRNjhGZUg2ZUxpeDFlQmJrUT09>

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|-------|---|-------------------------|
| I. | Call To Order | Board Chair |
| II. | Agenda | Board Members |
| III. | Introductions | Attendees |
| IV. | Updates and Public Comments | Attendees |
| V. | Directors Report/Informational | Interim Director |
| VI. | Consent items | Board Members and Staff |
| | a) Meeting Minutes for 06.06.2023 | |
| VII. | Old Business | Board Members and Staff |
| VIII. | New Business | Board Members and Staff |
| | Action Items | |
| | a) Financials – March 2023 | |
| | b) Credit card Report – March 2023 | |
| | c) Personnel Report – June 2023 | |
| | d) Org Chart | |
| | Discussion Items | |
| | a) Board Recruitment | |
| | b) Leadership Positions | |
| IX. | Potential Executive Session per ORS 192.660((2)i) | Board Members |
| X. | Adjourn: | Board Members |

Next Meeting: August 1, 2023