



BOARD MEETING AGENDA

December 5, 2023

5:30 – 7:00pm

<https://us06web.zoom.us/j/83805442068?pwd=mnVZoR0TGenaYEOYNo7flBb3Jxl8G.1>

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|-------|---|--------------------|
| I. | Call To Order | Board Chair |
| II. | Agenda | Board Members |
| III. | Introductions | Attendees |
| IV. | Public Comments | Attendees |
| V. | Consent items | Board Members |
| | a) Meeting Minutes for 11.07.2023 | |
| VI. | Directors Report/Informational | Executive Director |
| | a. Director's Report | |
| | b. Notice of Award | |
| | c. CLASS results letter | |
| | d. Proposed Rules | |
| | e. Out of Compliance Letter | |
| VII. | Old Business | |
| | a) Ratify Stipend Pilot | Board Members |
| VIII. | New Business | Management & |
| | Action Items | Board Members |
| | a) 09.2023 Financials with 08 and 09.2023 Credit Card | |
| | b) Personnel Report – November 2023 | |
| | c) Equity Policy | |
| | d) Selection Policy | |
| | Discussion Items | |
| | a) Board meeting structure | |
| | b) Executive Session per ORS § ORS 192.660(i) | |
| IX. | Adjourn: | Board Members |

Next Meeting: January 02, 2024