



EXECUTIVE COMMITTEE MEETING AGENDA FOR SEPTEMBER

Date: Tuesday, September 8, 2020
Time: 5:30 p.m.
Location: Virtual – Join GoToMeeting [here](#)
Join the conference call:
Dial-in Info: (541) 682-1094
Participant Code: 330-100-38

Contact: Brenda Wilson, (541) 682-4395

* Denotes Packet Attachment

Policy / Action Items

- 1.* Draft September Board Meeting Agenda – Approve
2. Plan for Annual Appreciation Dinner – Provide Direction

Informational Items

- 3.* Quarterly Financials
- 4.* Park Place Building Update

Executive Session

The Executive Committee will hold an executive session pursuant to ORS 192.660. All matters discussed during this executive session are confidential and shall not be discussed by any representative of the news media without authorization by the Executive Committee.

Executive sessions are not open to the public.