



BOARD MEETING AGENDA

Date: Thursday, January 26, 2023

Time: 6:00 p.m.

Location: Virtual –

<https://us06web.zoom.us/j/89868625575?pwd=dE5lWFdJamd6eWRsOU5JTTZWRIkrQT09>

Meeting ID: 898 6862 5575

Passcode: 418897

One tap mobile: +12532158782,,89868625575#,,,,*418897#

* denotes packet attachment

6:00 Call to Order

Call Regular Meeting to Order

1. Welcome & Introductions
2. Requests for Additions to the Agenda *[to be considered under Business Items]*

Public Comment

3. Comments from the Public

Presentations

4. FY22 Financial Statements, Isler CPA – Audit Report, **Accept**
** Copies will be emailed out before the meeting

Business Items

5. Consent Agenda *[Board members may request an item be removed from the Consent Agenda to discuss separately under Item 6]*
 - a.* September 22, 2022 Minutes – Approve
 - b.* Executive Director's FY24 Compensation - Approve
6. Items Removed from Consent Agenda
- 7* Refinance of Park Place Building - Approve
- 8.* FY24 Member Dues – Adopt
- 9.* FY24 Budget Assumptions – Adopt
- 10.* Ratification and Election of Executive Committee members
- 11.* Mission Statement – Adopt
- 12.* Letter of Recommendation – Approve

Reports

13.
 - a.* Executive Committee Report
 - b.* Advisory Council Reports

Wrap Up

14. Call for Future Agenda Items; Emerging Issues.

Public Comment is limited to 3 minutes. The Board has the right to ask disruptive attendees to leave the meeting. The Board may choose not to respond to comments and lack of response does not indicate support or disagreement. Location is wheelchair accessible.

American Sign Language interpretation is available with 48 hours notice.

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