



BOARD MEETING AGENDA

Date: Thursday, January 25, 2024

Time: 4:30 p.m. NOTE EARLY START TIME

Location: Virtual –

https://us06web.zoom.us/j/83430134441?pwd=C7dRzRw8TegPmRlj6x1S4RdrsiJq_g.bAqp6PivlrnSToUM

Passcode: 418897

Or Telephone: +1 253 215 8782 US (Tacoma)

Webinar ID: 834 3013 4441

Passcode: 418897

** denotes packet attachment*

4:30 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

Business Items

4. Consent Agenda *[Board members may request an item be removed from the Consent Agenda to discuss separately under Item 5]*
 - a.* December 21, 2023 Minutes – Approve
5. Items Removed from Consent Agenda
- 6* Executive Members for 2024 – Ratify and Elect
7. Letter of Support for LTD – Approve
- 8.* Disability Services Advisory Committee - Appoint

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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