



BOARD MEETING AGENDA

Date: Thursday, January 27, 2022

Time: 6:00 p.m.

Location: Virtual – Details TBD

* 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. a.** FY21 Financial Statements, Isler CPA – Audit Report, **Accept**
** Hard copies will be available at 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 30, 2021 Minutes – Approve
 - b.* FY23 Member Dues – Adopt
 - c.* FY22 Budget Assumptions and Process – Adopt
6. Items Removed from Consent Agenda
- 7* Ratification and Election of Executive Committee members

Reports

8. a.* Executive Committee Report
b.* Advisory Council Reports

Wrap Up

9. 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.

859 Willamette Street, Suite 500, Eugene, OR 97401 Phone (541) 682-4283. TTY (541) 682-4567. Fax (541) 682-4099