



BOARD MEETING AGENDA

Date: Thursday, June 23, 2022
Time: 6:00 p.m. – Virtual and In-person Meeting
Call-in Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/89868625575?pwd=dE5lWFdJamd6eWRsOU5JTTZWRlkrQT09>

Meeting ID: 898 6862 5575

Passcode: 418897

One tap mobile

+12532158782,,89868625575#,,,,*418897# US (Tacoma)

* 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

Presentation

- 4.* FY 2023 Budget - **Public Hearing** and Adopt Resolution

Business Items

- 5.* Executive Session - pursuant to ORS 192.660(2)(i) to discuss Executive Director's Annual Evaluation.
- 6.* Consent Agenda *[Board members may request an item be removed from the Consent Agenda to discuss separately under Item 7]*
 - a.* April 28, 2022 Minutes, Approve
 - b.* SSAC, Appoint Members
7. Items removed from the Consent Agenda

Reports

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

Wrap Up

9. Roundtable; Call for Future Agenda Items; Emerging Issues.

Executive Session: The Board will hold an executive session pursuant to ORS 192.660(2)(i). 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.

* 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