



EXECUTIVE COMMITTEE MEETING AGENDA FOR JUNE

Date: Tuesday, June 14, 2022
Time: 5:30 p.m.
Location: Join Zoom Meeting
<https://us06web.zoom.us/j/87899846465>

Meeting ID: 878 9984 6465

Contact: Brenda Wilson, (541) 682-4395

* Denotes Packet Attachment

Executive Session

- 1.* Executive Director's Annual Evaluation

Policy / Action Items 4

2. Executive Director's Evaluation – Accept
- 3.* Auditor Selection – Select Auditor
- 4.* Proposed FY23 Budget – Recommend Approval
- 5.* SSAC Members – Recommend Appointment
- 6.* Draft June Board Meeting Agenda Items - Approve

Executive Session

The Executive Committee 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 Committee has the right to ask disruptive attendees to leave the meeting. The Committee 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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