



EXECUTIVE COMMITTEE AGENDA FOR FEBRUARY

Date: Tuesday, February 14, 2023

Time: 5:30 p.m.

Location: Join Zoom Meeting: <https://us06web.zoom.us/j/82514753598>

Meeting ID: 825 1475 3598

One tap mobile: +12532050468,,82514753598#

Contact: Brenda Wilson, (541) 682-4395

* Denotes Packet Attachment

Information Items

1. Budget Process
2. Annual Awards - Update

Policy / Action Items

3. *CWEDD Board Members – Appoint
4. *Audit Committee Members - Recommend Appointments to Board
5. *Budget Committee Members - Recommend Appointments to Board

Standing Items

6. *Draft Board Agenda for February