

EXECUTIVE COMMITTEE MEETING AGENDA FOR JUNE

Date: Tuesday, June 13, 2023

Time: 7:00 p.m. NOTE LATER START TIME

Location: Join Zoom Meeting

https://us06web.zoom.us/j/86006394942?pwd=Z0NjOVhWSWFqRzM2Tm

QzdkZUQkhLQT09

Meeting ID: 860 0639 4942

Contact: Brenda Wilson, (541) 682-4395

* Denotes Packet Attachment

Executive Session

1.* Executive Director's Annual Evaluation (HR Manager will present findings; Self Evaluation will be presented by Brenda to the Executive Committee at the meeting).

Policy / Action Items 4

- 2.* Executive Director's Evaluation Recommend Acceptance
- 3.* Public Contracting Rules Recommend Adoption
- 4.* Proposed FY24 Budget Recommend Approval
- 5.* Energy and Water Assistance Programs Recommend Approval
- 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

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.

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

discussed by any representative of the news media without authorization by the Executive Committee.

Executive sessions are not open to the public.