



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=Z0NjOVhWSWFqRzM2TmQzdkZUQkhLQT09>

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

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

Executive sessions are not open to the public.