



BOARD MEETING AGENDA

Date: TBD

Time: 6:00 p.m.

Location: In-person and Virtual

* 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

Presentations

4. a.* Energy Assistance Program - Update

Business Items

5. Consent Agenda *[Board members may request an item be removed from the Consent Agenda to discuss separately under Item 6]*
 - a.* June 22, 2023 Minutes - Approve
 - b.* September 28, 2023 Minutes – Approve
6. Items Removed from Consent Agenda and Requests for Additions
- 7.* Chair and Vice-Chair - Elect
- 8.* Annual Dinner – Provide Direction

Reports

9. a.* Executive Committee Report
- b.* Advisory Council Reports
- c. Executive Director's Report

Wrap Up

10. Call for Future Agenda Items; Emerging Issues.

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