



# BOARD MEETING AGENDA

**Date: Thursday, December 21, 2023**

**Time: 6:00 p.m.**

**Location: Virtual – Details TBD**

\* 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.\*\* FY23 Financial Statements, Isler CPA – Audit Report, **Accept**  
\*\* Hard copies will be available at the meeting

### Business Items

5. Consent Agenda [*Board members may request an item be removed from the Consent Agenda to discuss separately under Item 6*]
  - a.\* September 28, 2023 Minutes – Approve
  - b.\* FY25 Member Dues – Adopt
  - c.\* FY25 Budget Assumptions and Process – Adopt
6. Items Removed from Consent Agenda
- 7\* Election of Chair and Vice Chair for 2024-25
- 8.\* Ratification and Election of Executive Committee members

### 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.

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