

OCCA Special Board Meeting
Tuesday, September 7, 2021 – 3:00-5:00 p.m.

<https://bluecc.zoom.us/j/96214072112> | +13462487799,,96214072112#

Agenda
 REVISED 9/3/2021

Time	Item	Presenter
3:00 p.m.	Welcome and Introductions	Stephen Crow
3:05 p.m.	<i>Convene Executive Session pursuant to ORS 192.660(2)(a) to consider employment of the executive director</i>	Stephen Crow
	Search Committee presents proposed finalists to full Board	Stephen Crow, Jessica Howard
3:35 p.m.	Discuss, develop, and approve process and details for finalist interviews <ul style="list-style-type: none"> • Determine possible interview dates/times 	Greg Hamann, Mary Spilde
4:20 p.m.	Review/develop interviewing rules, and how the Board is going to score, record, and share individual interview evaluations in order to collectively identify who the Board would like to hire (and alternate)	Greg Hamann, Mary Spilde
4:45 p.m.	<i>Adjourn Executive Session</i> <i>Convene open meeting of Board to take possible action to select finalists for interviews.</i>	Stephen Crow
4:50 p.m.	Set agenda/details for OCCA Board executive session on Thursday, September 16, 2021	Stephen Crow
5:00 p.m.	Adjourn	Stephen Crow

Reminder: Hold September 20 from 3:00-4:00 p.m. for a Special OCCA Board meeting to hire new executive director and approve employment contract.