

OCCA Special Board Meeting
Thursday, September 16, 2021 – 1:00-3:00 p.m.

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Agenda

Time	Item	Presenter
1:00 p.m.	Welcome and Roll Call	Stephen Crow
1:05 p.m.	<i>Convene Executive Session pursuant to ORS 192.660(2)(a) to consider employment of the executive director</i>	Stephen Crow
	Search consultants report summary of scoring from finalist interviews, background and reference checks, and feedback from staff	Greg Hamann, Mary Spilde
1:45 p.m.	Discuss and rank finalists	Stephen Crow
2:15 p.m.	Discuss employment contract negotiations	Stephen Crow, Karen Smith
2:35 p.m.	<i>Adjourn Executive Session</i> <i>Convene open meeting of Board to take possible action to negotiate with finalist and delegate contract authority</i>	Stephen Crow
3:00 p.m.	Adjourn	Stephen Crow