

## Agenda

### OCCA Executive Committee Wednesday, July 7, 2021 - 8:30 am

Zoom Conference

<https://bluecc.zoom.us/j/99274003790> Meeting ID: 992 7400 3790

Members: President Stephen Crow, Vice President Kim Morgan, Treasurer Jessica Howard, Secretary Mark Mitsui, Members At Large Alan Unger and Richard Emery, Ex Officio OCP Chair Chris Breitmeyer, Ex Officio Past President Annette Mattson, OCCA Staff Cam Preus, John Wykoff, Karen Smith, Katie Archambault, and Susan Baker.

Time	Item	Docket	Presenter
8:30 AM	<b>A. Welcome and Roll Call</b> <b>1. Greetings to Rich Emery and Jessica Howard</b>		Stephen Crow– President
8:35 AM	<b>B. Executive Committee Retreat August 6<sup>th</sup></b> <b>1. Face 2 face at OCCA office</b> <b>2. Agenda ideas</b> <b>Review of 2020-21 Accomplishments</b> <b>Review Goals and Priorities</b> <b>Adopt/revise 2021-22 Goals and Priorities</b>		Stephen Crow – Cam Preus
8:50 AM	<b>C. Legislative Session Debrief</b>	<b>C-1</b>	John Wykoff
9:00 AM	<b>D. Adopt schedule for 2021-22 Executive &amp; Board meetings</b>	<b>D-1</b>	Cam Preus
9:05 AM	<b>E. Annual Conference Planning</b>		Katie Archambault
9:15 AM	<b>F. New fiscal year check signer’s approval</b>	<b>F-1</b>	Katie Archambault
9:25 AM	<b>G. Good of the Order</b>		Stephen Crow
9:30 AM	<b>H. Adjourn</b>		Stephen Crow