

Agenda

OCCA Executive Committee
Wednesday, September 8, 2021
8:30 -9:30 AM (PST) / 9:30 – 10:30 AM (MST)

Zoom Conference

<https://blueecc.zoom.us/j/99595773200> | One Tap +16699006833,,99595773200#

Members: Stephen Crow - President, Kim Morgan - Vice-President, Jessica Howard - Treasurer, Mark Mitsui - Secretary, Alan Unger, Richard Emery - Members At Large, Annette Mattson - Past President, Chris Breitmeyer, Donna Lewelling - Ex Officio's; Cam Preus, John Wykoff, Karen Smith, Katie Archambault, and Susan Baker - OCCA Staff. **Guests:** Casey White-Zollman

Time	Item	Docket	Presenter
8:30 AM	A. Welcome, Roll Call, and Accept Agenda		Stephen Crow, President
8:35 AM	B. Upcoming Meetings:		Cam Preus
	1. Should proof of vaccination be required at upcoming in-person meetings?	B-1	
	2. All Board Member Training – September 24	B-2	
	3. October Board Forum and Meeting – October 8	B-3	
	4. OCCA Annual Conference – November 3-5		
8:50 AM	C. Notifications		Cam Preus / Katie Archambault
	1. OCCA Audit in Mid-October		
	2. Legislative Implementation Report distributed	C-2	John Wykoff
9:00 AM	D. Review:		
	1. Communications & Marketing Advisory Workgroup	D-1	Casey White-Zollman
9:10 AM	E. Update on Proposed Independent Review/Study of community colleges and universities		Cam Preus
9:15 AM	F. Review OCCA Board Goals	F-1	Cam Preus
9:25 AM	G. Good of the Order		Stephen Crow, President
9:30 AM	H. Adjourn		Stephen Crow, President