**Agenda**

**OCCA Executive Committee**

**Wednesday, February 2, 2022**

**8:30 -9:30 AM (PST)| 9:30 – 10:30 AM (MST)**

**Zoom Conference**

<https://bluecc.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 Members.

**OCCA Staff**: Morgan Cowling, John Wykoff, Karen Smith, Katie Archambault, Kim Mattross

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Item** | **Docket** | **Presenter** |
| **8:30am** | 1. **Welcome & Roll Call** |  | **Stephen Crow, President**  **Morgan Cowling** |
| **8:35am** | 1. **Legislative Update**  * OCCA Priorities review * Tuesday legislative calls * OCCA Board Endorsement of Future Ready Oregon (preview) |  | **John Wykoff** |
| **8:50am** | 1. **OCCA Conference Update**    1. Registration Update    2. Conference COVID- Policy Review (attached) |  | **Casey White-Zollman**  **Morgan Cowling** |
| **9:10am** | 1. **Review of the OCCA Board Meeting** |  | **Morgan Cowling** |
| **9:15am** | 1. **Member Services Committee Update** |  | **Katie Archambault** |
| **9:25am** | 1. **Good of the Oder** |  | **Stephen Crow, President** |
| **9:30am** | 1. **Adjourn** |  | **Stephen Crow, President** |