

Agenda

OCCA Executive Committee
Wednesday, April 6, 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,

Time	Item	How	Presenter
8:30 AM	A. Welcome	Rollcall	Stephen Crow, President
8:35 AM	B. May OCCA Board Meeting – In-person vs Virtual?	Discuss	Stephen Crow, President
8:40 AM	C. Executive Director 6-month review timeline	Update	Stephen Crow, President
8:45 AM	D. OCCA Conference Update	Update	Katie Archambault, OCCA Staff
8:55 AM	E. OCCA Committee Updates: <ul style="list-style-type: none"> • Budget Committee – 2022-23 Budget Development • DEI Committee Update - Review of OCCA Documents • Legislative Committee – Interim Work (attachment) 		Jessica Howard, OCCA Treasurer Kim Morgan, Vice-President John Wykoff & Morgan Cowling, OCCA Staff
9:15 AM	F. Board Forum Topic	Brainstorm & Discuss	Kim Morgan, Vice-President
9:25 AM	G. Good of the Order		Stephen Crow, President
9:30 AM	H. Adjourn		Stephen Crow, President