

Agenda

OCCA Executive Committee

Wednesday, June 1, 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, Casey White-Zollman, John Wykoff, Karen Smith, Katie Archambault

Time	Item	Docket	Presenter
8:30 AM	A. Welcome, Roll Call, Accept Agenda		Stephen Crow, President
8:35 AM	B. OCCA Executive Assistant position update		Morgan Cowling, OCCA
8:40 AM	C. OCCA RFP for Auditor update		Katie Archambault, OCCA
8:45 AM	D. OCCA Executive Committee Retreat		Morgan Cowling, OCCA
8:55 AM	E. OCCA Summer Activities: <ol style="list-style-type: none"> 1. All Board Training 2. Recruitment for OCCA standing committees 3. OCCA Board Orientation 		Morgan Cowling, OCCA
9:15 AM	F. Approval of OCCA Check Signers (Action)		Katie Archambault, OCCA
9:25 AM	G. Good of the Order		Stephen Crow, President
9:30 AM	H. Adjourn		Stephen Crow, President