

Agenda

**OCCA Executive Committee
 Wednesday, December 7th, 2022
 8:00 – 9:00 AM (PST) | 9:00 – 10:00 AM (MST)
 Zoom Conference**

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

Members: Kim Morgan - President, Jane Reid – Vice President, Ross Tomlin - Treasurer, Jessica Howard - Secretary, Alan Unger, Pat Fahey - Members At Large, Stephen Crow - Past President, Tim Cook, Donna Lewelling - Ex Officio Members

OCCA Staff: Morgan Cowling, Karen Smith, John Wykoff, Lochlan Rehbein-Verhoeven

Time	Item	Docket	Presenter
8:00 am	A. Introductions & Welcome		Kim Morgan, President
8:05 am	B. OCCA Board Introduction Statement Review	B-1	Morgan Cowling & Karen Smith, OCCA
8:20 am	C. OCCA Board Policies Update	C-1	Karen Smith, OCCA
8:35 am	D. OCCA December Board Agenda Review	D-1	Kim Morgan, President
8:45 am	E. Legislative Update		John Wykoff, OCCA
9:00 am	D. Adjourn		Kim Morgan, President