



OCCA Board of Directors Special Meeting
Thursday, March 23, 2023
8:00 AM via Zoom

| Time | Item | Docket | Presenter |
|----------------|---|---------------|------------------------|
| 8:00 AM | A. Call to Order & Rollcall | | Kim Morgan - President |
| 8:05 AM | B. Convene Executive Session pursuant to ORS 192.660(2)(f) to consider information or records exempt from public disclosure. | | Kim Morgan - President |
| 9:15 AM | C. Adjourn Executive Session and convene open meeting of the Board. | | Kim Morgan - President |
| 9:30 AM | D. Adjourn | | Kim Morgan - President |