

AGENDA

OCCA Executive Committee

Wednesday, March 1st, 2022

8:00 – 9:00 AM (PST) | 9:00 – 10:00 AM (MST)

<https://bluecc.zoom.us/j/99595773200> | Meeting ID: 995 9577 3200

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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	B. OCCA Audit Update	B-1	Katie Archambault
8:10	C. Legislative Summit		Katie Archambault
8:15	D. OCCA Legislative Committee Recommendations (Action)	D-1	John Wykoff
8:40	E. OCCA Executive Director Evaluation Timeline & Survey	E-1 E-2 E-3	Karen Smith & Morgan Cowling
9:00 AM	F. Adjourn		Kim Morgan, President