

AGENDA

OCCA Executive Committee

Tuesday, March 27, 2023

3:00 – 4:00 PM (PST) | 4:00 – 5:00 PM (MST)

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

Time	Item	Docket	Presenter
3:00 pm	A. Introductions & Welcome		Kim Morgan - President
3:05 pm	B. OCCA General Employment Matters and Executive Session. <ul style="list-style-type: none"> • Convene Executive Session pursuant to ORS 192.660(2)(f) to consider information or records exempt from public disclosure. 		Kim Morgan - President
3:55 pm	C. Adjourn Executive Session and convene open meeting of the Executive Committee.		Kim Morgan - President
4:00 pm	D. Adjourn		Kim Morgan - President