



# OCCA Board of Directors Special Meeting

## Wednesday, April 5, 2023

### 3:00 PM to 4:30 PM via Zoom

| Time    | Item   | Docket | Presenter              |
|---------|--|--------|------------------------|
| 3:00 PM | <b>A. Call to Order &amp; Rollcall</b> <ul style="list-style-type: none"> <li>• <b>Public Topic:</b> General OCCA matters.</li> </ul>  |        | Kim Morgan - President |
| 3:05 PM | <b>B. Convene Executive Session pursuant to ORS 192.660(2)(f) to discuss exempt public records.</b>  |        | Kim Morgan - President |
| 4:15 PM | <b>C. Adjourn Executive Session and Convene open meeting of the Board.</b> <ul style="list-style-type: none"> <li>• <b>Public Topic:</b> General OCCA matters.               <ul style="list-style-type: none"> <li>- Motions for authorization(s).</li> </ul> </li> </ul> |        | Kim Morgan - President |
| 4:30 PM | <b>D. Adjourn</b>  |        | Kim Morgan - President |