

AGENDA

OCCA Executive Committee

Friday April 7, 2023

9:00 – 9:30 AM (PST) | 10:00 – 10:30 AM (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

OCCA Staff: Karen Smith, John Wykoff, Katie Archambault, Elizabeth Cox Brand, Casey White-Zollman, Lochlan Rehbein-Verhoeven

Time	Item	Docket	Presenter
9:00 am	A. Welcome & rollcall		Kim Morgan – President
9:05 am	B. Negotiations for interim Executive Director stipend.		Kim Morgan – President
9:30 am	C. Adjourn		Kim Morgan – President