

**AGENDA**  
**OCCA Executive Committee**  
**Wednesday, June 7, 2023**  
**8:00 – 9:00 AM (PST) | 9:00 – 10:00 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
8:00 am	A. Welcome & Rollcall		Kim Morgan – President
	B. Legislative Update		John Wykoff
	C. OCCA Dues Invoices – Timing		Karen S. / Katie A.
	D. Member Feedback Survey		Katie Archambault
	E. Executive Committee Retreat & Board Training Dates		Karen Smith
	F. Office Update		Karen Smith
	• Staff Retreat		
	• Benefits – Recommendations		
• ED Evaluation Process Subcommittee			
• Interim ED Evaluation			
• ED Search Process			
G. July Meeting – Wednesday, July 5			Kim Morgan
H. Good of the Order			All
9:00 am	I. Adjourn		Kim Morgan – President