

AGENDA

OCCA Executive Committee

Wednesday, May 3rd, 20233

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

Item	Docket	Presenter
A. Welcome & Rollcall		Kim Morgan – President
B. Legislative Update <ul style="list-style-type: none"> • Ways and Means Budget Presentation and Advocacy • Priority Bills – SB 523 		John Wykoff
C. Office Update		Karen Smith
D. OCCA Budget Committee Update		Ross Tomlin & Katie Archambault
E. OCCA US Bank Check Signing Authority - ACTION	E-1	Katie Archambault
F. May 19 Board Meeting Agenda Items		Karen Smith
G. Executive Director Performance Evaluation Process Review	G-1	Kim Morgan
H. Executive Director Search Process		Karen Smith
I. Good of the Order		All
J. Adjourn		Kim Morgan – President