

AGENDA

OCCA Executive Committee

Wednesday, June 7, 2023

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

| 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 |