

AGENDA

OCCA Executive Committee

Wednesday, July 12, 2023

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

<https://bluecc.zoom.us/j/96212629136> | Meeting ID: 962 1262 9136

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Members: Jane Reid - President, Austin Folnag – Vice President, Lisa Skari - Treasurer, Jessica Howard – Secretary, Pat Fahey & Betsy McMahon - Members At Large, Kim Morgan- Past President, Ross Tomlin & 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		Jane Reid – President
	B. Transfer OCCA Check Signing Authority – ACTION		Katie Archambault
	C. Executive Committee Retreat Agenda Planning – Sept 8		Karen Smith
	D. OCCA Board Training Agenda Planning – Sept 9		Karen Smith
	E. Regular Executive Committee Monthly Meeting Dates/Times		All
	F. Office Update <ul style="list-style-type: none"> • Staff Retreat • Health Benefits Cost-sharing Options • Vacation 		Karen Smith
	G. Good of the Order		All
9:30 am	H. Adjourn		Jane Reid – President