



OCCA Special Board of Directors Meeting
Thursday, January 11, 2023
4:00 pm– 5:00 pm Special Board Meeting

Time	Item	Docket	Presenter
4 PM	A. Call to Order (roll call) & Welcome		Jane Reid - President
	B. Executive Director Search Planning Overview a. The Typical Search – Activities and Timeline b. Focus Group Engagement		Hank Harris, Kathleen Rodden-Nord – Human Capital Enterprises
	C. Draft Timeline and Roles of OCCA Board and Search Committee	C-1	Hank/Kathleen/ Jane/Karen
	D. Appointment of Search Committee – ACTION	D-1	Jane Reid
	E. Delegation of Authority to Search Committee – ACTION		Jane Reid
5 PM	F. Adjourn		Jane Reid