

AGENDA

- A. Welcome and Get to Know Each Other Austin Fohnagy

- B. Role of Executive Committee and Transition of Offices Karen Smith
 - a. 24-25 Executive Committee Description (Attachment B-1)
 - b. Officers Roles and Responsibilities (Attachment B-2)
 - c. OCCA Bylaws (Attachment B-3)
 - d. OCCA Board Policies (Attachment B-4)

- C. Role of the Executive Director Abby Lee
 - a. Overview of Survey Responses (Attachment C-1)

- D. Break

- E. ED On-Boarding & Performance Evaluation Process Austin/Abby
 - a. Recommendation from Subcommittee (Attachment E-1) Jane Reid
 - b. Development of ED Goals and Expectations All

- F. Lunch

- G. Review of 2021-27 OCCA Strategic Priorities and Objectives All
 - a. How Did We Do? (Attachment G-1 and State of Association Report)
 - b. Recommended Changes or Additions?

- H. OCCA's Future Miriam Friedman
 - a. Mission review
 - b. Development of OCCA Values Statement (Attachment H-1)