

Agenda

1. Call to Order / Roll Check

Presenter: Board Chair Eva Skuratowicz

2. The Board will adjourn into Executive Session per ORS 192.660 (2)(i) to review and evaluate the performance of the chief executive officer or any other public officer, employee, or staff member unless the person whose performance is being reviewed and evaluated requests an open hearing.

Presenter: Board Chair Eva Skuratowicz

3. The Board will emerge from Executive Session to review any other items of interest that members bring before it.

Presenter: Board Chair Eva Skuratowicz

4. Adjourn

Presenter: Board Chair Eva Skuratowicz