

Board Subcommittee Meeting  
Tuesday, October 19, 2021 4:00 PM Pacific

District Office  
200 N. Monroe Street  
Eugene, Oregon 97402

**I. 4:00 p.m. Board Subcommittee Meeting: Approve Meeting Minutes from September 29 and Review Search Firm Applications**

**Board Members:** Alicia Hays, Gordon Lafer, Maya Rabasa

**Staff:** Christine Nesbit, General Counsel; Kerry Delf, Chief of Staff; Holly Langan, Director of Support Services