

Board Ad Hoc Committee
Wednesday, June 17, 2026 4:30 PM Pacific

Hybrid Meeting (virtual and in-person)
200 North Monroe Street
Eugene, Oregon 97402

I. Call Board Ad hoc Committee to Order, Roll Call

II. Item for Action

II.1. Elect Ad hoc Committee Chair

II.2. Discuss Ad hoc Committee Purpose, Outreach, Engagement and Goals

III. Adjourn Board Ad hoc Committee Meeting