



# Special Meeting of the Board of Commissioners Agenda for September 23, 2020

Commencing at 2 p.m. Telephonic Meeting

## Call in

information: <https://us02web.zoom.us/j/85245108905?pwd=TC9iQzB1TS9XQ1RyVVJHZGtwRkExdz09>

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Meeting ID: 852 4510 8905 (ID # updated 09/16/2020)

phone number: 669-900-6833

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### I. Call to Order

### II. Roll Call of Commissioners Recorded

Laura Craska Cooper, Chair	Michele Gemelas, Vice Chair	Carolina Afre
Michael Baker	Darci Palmer	Barbara Punch
Eric Osborne	Nick Snead	John Roberts

### III. Comments from Visitors

### IV. Consent Agenda

- A. Minutes of the July 22, 2020 Regular Meeting
- B. Financial Statement for June 2020
- C. Financial Statement for July 2020

### V. Commissioners Actions and Reports

- A. Recommend Board Replacement for Wayne Purcell
  - 1. Candidate – Melissa Valdez
  - 2. Candidate – Chelsea Pointer
- B. Fiscal Year 2020-2021 Goal Setting

### VI. Chair and Directors Reports

- A. Executive Director Report – David Brandt

### VII. Executive Session Executive Session under ORS 192.660 – Evaluation of the Agency Chief Executive Officer

- A. Performance Review of the Executive Director.

### VIII. Call for Adjournment

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