

Special Meeting of the Board of Commissioners for May 16, 2022

Commencing at 1 p.m. at Housing Works 405 SW 6th St., Redmond OR

Call in information:

Meeting ID: 852 4510 8905 (ID # updated 10/22/2020)

Phone number: 669-900-6833 Passcode: 552445

Zoom Link: N/A TTY: 1-800-244-1111

I. Call to Order

II. Roll Call of Commissioners Recorded

Laura Craska Cooper, Chair Michele Gemelas, Vice Chair John Robert 2nd Vice Chair

Melissa Valadez Darci Palmer Barbara Punch
Eric Osborne Nick Snead Carolina Afre

Amy Hernandez

III. Comments from Visitors

IV. Consent Agenda

A. Minutes of the April 14, 2022 Special Meeting

B. Financial Statement for March 2022

C. Financial Statement for April 2022

V. Commissioners Actions and Report

A. Strategic Plan Discussion and Recommendations

VI. Chair and Directors Reports

A.Executive Director Report – David Brandt

VII. Call for Adjournment

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