



Regular Meeting of the Board of Commissioners for July 27, 2022

Commencing at 3 p.m. at Barnes Butte Vista Building C
1050 Peters Road, Prineville OR, and Telephonically

Call in information:

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

Phone number: 669-900-6833 **Passcode:** 552445

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

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 2 nd Vice Chair
Melissa Valadez	Darci Palmer	Barbara Punch
Eric Osborne	Nick Snead	Amy Hernandez

III. Comments from Visitors

IV. Consent Agenda

A. Minutes of the June 2022 Regular Meeting

B. Financial Statement for May 2022 & June 2022

V. Commissioners Actions and Report

A. Resolution 22-10 a Resolution appointing Mandee Seely Housing Works Resident Board Member.

1. Action: Consider adopting Resolution 22-10 appointing Mandee Seely Housing Works Resident Board Member

B. Consider the Approving Proposed 2022 Incentive Compensation Program.

1. Action: Consider Approving the Proposed 2022 Incentive Compensation Program.

C. Resolution 22-11 a Resolution Amending the Existing Incentive Compensation Program.

1. Action: Consider adopting Resolution 20-11 Amending the Existing Incentive Compensation Program.

D. Continue Discussion on the 2022-2024 Strategic Plan (time permitted).

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

A. Review of the Executive Director and authorization of Incentive Compensation Award.

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VII. Chair and Directors Reports

A.Executive Director Report – David Brandt

VIII. Call for Adjournment