

Agenda

1. Call to Order and Roll Check

2. The Board will adjourn into Executive Session PER ORS 192.660(2)(i) Discussion of review and evaluation of the employment-related performance of the chief executive officer, employee, or staff member who does not request an open hearing.

Presenter: Board Chair Rebecca Dyson

3. The Board will emerge from the Executive Session to consider any other items that may come before it.

Presenter: Board Chair Rebecca Dyson

4. Adjourn