Oregon Board of Forestry Forestry Program for Oregon Subcommittee March 6, 2024, 10:00 a.m. - 12:00 p.m.

<u>Subcommittee Purpose</u>: Collaborative work forum for Board and Agency leadership to advance efforts to jointly develop a modern "Vision" (formerly Forestry Program for Oregon). The subcommittee will serve until completion of the high-level effort, targeted for December 2023.

Everyone entering the webinar will be an attendee. Meeting panelists will be promoted by the ODF host.

Login time at 9:45 a.m. (PST)

Join Zoom https://odf.zoom.us/j/92556851984

Dial-in +1 669 444 9171, +1 669 900 6833, or try +1 719 359 4580

Webinar ID 925 5685 1984

PROPOSED MEETING AGENDA

*Times are approximate and may be adjusted depending on the needs of the group

- 10:00 Migrating Vision to ODF Strategic Plan for Submitting to Governor
 - Formatting/terms (Joy)
 - New items for review Joint Mission, Values
- 10:45 Integrating engagement results with Vision/Strategic Plan
- 11:15 Next Steps
 - April Board retreat Subcommittee help develop agenda for Vision work
 - May Subcommittee meeting review Public Comments on Vision Draft - expectations for Subcommittee review
 - June Board meeting formal vote on Vision
 - ODF Next Steps June 30 through December 2024

12:00 Adjourn

In order to provide the broadest range of services, lead-time is needed to make the necessary arrangements. If special materials, services, or assistance is required, such as a sign language interpreter, assistive listening device, or large print material, please contact our Public Affairs Office at least 72 hours prior to the meeting via telephone 503-945-7200.