**BUSINESS ENTERPRISE PROGRAM OF OREGON**

**RULES SUB-COMMITTEE MEETING**

**Thursday, Aug. 13th, 2020, 1pm – 3pm**

Per Executive Order 20-12, the OCB office is closed to the public.

This meeting will be held by videoconference.

Attend the meeting using the Zoom.com platform, or by telephone call-in.

-Zoom link: <https://us02web.zoom.us/j/84494862589?pwd=K3VTcVU3cGMvZWRORVFJem5SU1NvQT09>

- Telephone: 1 669 900 6833

- Meeting ID: 844 9486 2589, Password: 148922

**Agenda**

1. Open meeting.
2. Open Comments.
3. Overview Operating Agreement- Director Morris.
4. Intent/Purpose/Benefit- Director Morris.
5. Questions/Answers.
6. Sub-Committee Discussion/Recommendations.
7. Adjournment.