

NATHAN RIX
Chair

ELIAS VILLEGAS
Vice-Chair

SIERRA BARNES

ADELE MCAFEE

CARIE BAUER
*OregonServes
Director*

BRITTANY MELZER,
Board Administrator

JULIA STEINBERGER
OWI Director

OregonServes Commission

Executive Committee Meeting Agenda

October 4th, 2022

1:00PM-2:00PM

Teams Call in: 1-503-446-4951 Passcode: 761 221 247#

[Video Call Link](#)

Persons wishing to testify during the public comment should email Brittany.E.Melzer@hecc.oregon.gov 12 hours prior to the meeting. Each individual/group will have a time limit of 3 minutes.

Agenda times are approximate. Order of the agenda may vary.

Standing Business

1:00	1.0	Preliminary and Organizational Business	Chair Rix
	1.1	Opening Remarks, Roll Call, Quorum, Agenda Review	
	1.2	<u>ACTION ITEM:</u> Approve Meeting Minutes	
	2.0	Public Comment	

Standing Reports

1:05	3.0	Commission Updates	
	3.1	State and Federal Legislative Updates	Carie Bauer
1:25	4.0	Committee Updates	
	4.1	Public Policy & Education Committee	Sierra Barnes
	4.2	Equity Framework Development Team	Adele McAfee

Strategic Implementation

1:40	5.0	Strategy and Planning	Carie Bauer
	5.1	October Retreat Agenda Planning	

Closing Business

1:55	6.0	Other Business and Next Steps	All
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Adjourn