



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
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Oregon Utility Notification Center
Executive Director Selection Committee Meeting
Date: Monday, June 8, 2020
Time: 10:00 a.m. – 11:00 a.m.

Conference call is available for this meeting.
Please dial 1-646-307-1990. Enter conference ID: 889-738-824#
View screen share at: https://join.me/DigSafe_2019

A G E N D A

1. Announcements and Introductions
 - a. Announcements and Guest sign-in
 - b. Review/approve and/or amend prior meeting minutes if needed.
 - c. Chair – Statement

2. Old Business –
 - a. Summary of Committee work to date
 - b. Review of Board motions made last fall 2019
 - c. Review documents approved by the board fall 2019
 - d. Review preliminary budget

3. New Business
 - a. Introduce Jill Woods, DAS
 - b. Review update schedule
 - c. Identify next steps for recruitment
 - d. Discuss advertising of vacancy

4. For the Good of the Order

5. Next Meeting – tbd

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