



# Oregon

Kate Brown, Governor

**Oregon Utility Notification Center**  
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**Oregon Utility Notification Center  
Executive Director Selection Committee Meeting**

**Date: Tuesday, July 16, 2019**

**Time: 10:00 a.m. – 11:00 a.m.**

**Conference Call**

**Dial in number: 515-606-5385**

**Enter the access code: 759869**

**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
  - c. Chair – Statement
2. Old Business –
  - a. Review recruitment communication with DCBS
  - b. Review recruitment communication with DAS
  - c. Consider committee and Board feedback on recruitment documents
    - i. OUNC Executive Director Recruitment Plan
    - ii. OUNC Executive Director Criteria
    - iii. OUNC Executive Director Position Description
3. New Business
4. For the Good of the Order
5. Next Meeting – tbd