



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
305 NE 102nd Ave., Ste. 300
Portland, Oregon 97220-4170
(503) 232-1987
Toll Free (877) 866-4011

Oregon Utility Notification Center Executive Director Committee Meeting Notice

DATE: May 4, 2017

TIME: 2:00 PM

LOCATION:

1-866-789-8819 #36885760

A G E N D A

2:00 PM – Call to order

1. Announcements and Introductions
 - a. Announcements and Guest sign-in
2. Old Business
3. New Business
 - a. Develop inclusive list of needs
 - b. Develop recommendation on solution to meet needs
 - c. Develop steps and timeline for process
 - d. Review examples of similar Executive Director position job descriptions
4. For the Good of the Order
5. Next Meeting – Set date/time for next committee meeting