



Oregon

Kate Brown, Governor

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

Date: Tuesday, June 25, 2019

Time: 11:00 am – noon

Location:

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. Executive Session Scheduled in accordance with ORS 192.660 2(f)
 - a. Update on process to hire Executive Director
 - b. Review Recruitment Plan
 - c. Review Executive Director Criteria
 - d. Review Position Description
3. Old Business –
 - a. Review Schedule
4. New Business
5. For the Good of the Order
6. Next Meeting – tbd