



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
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(503) 232-1987

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

Date: Tuesday, July 2, 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 and DOJ
 - b. Review OUNC Executive Director Recruitment Plan
 - c. Review OUNC Executive Director Criteria
 - d. Review OUNC Executive Director Position Description
 - e. Review committee report for 7/10 Board meeting
3. New Business
4. For the Good of the Order
5. Next Meeting – tbd