

Executive Director Selection Committee Minutes -

May 19, 2021 – 2:00pm – 3:30pm

Conference Call-In and Zoom

Committee Members call in: Ryan Sandhu, Micah Brown, Nate Rivera, Melanie Lewis, Dawn Vogland, Don Moore & Kitty O'Keefe.

Guest call in: Scott Gallegos

Agenda

- 1) Announcements and Introductions
 - a) Introductions were made at 2:00pm
 - b) Nate moved to accept the minutes from 02/24/21 and Dawn 2nd the motion. Minutes were accepted. Kitty to post on website.
 - c) Chair Statement: Ryan stated the committee's purpose is to bring an Executive Director on board for the OUNC. Today's meeting is to consider the employment of an employee.
- 2) Old Business –
- 3) New Business -
 - a) Executive Session was held in accordance with ORS 192.660(2)(a) at 2:15pm
 - b) Public meeting opened at 3:30pm
- 4) For the Good of the Order –
 - a) Do we keep the EDSC Committee going?
 - i) Members discussed and agreed this committee has fulfilled its mission statement.
 - ii) Once payroll and PERS are in place for ED, they can close this committee.
 - iii) Discussion of the Admin/Outreach Coordinators position to become the 2nd employee. To be continued.
- 5) Next Meeting - tbd

*Motion to adjourn by Micah and 2nd by Nate. Adjourned at 3:35pm.
Minutes submitted by Kitty O'Keefe on 5.20.21*