



Oregon

Tina Kotek, Governor

Oregon Utility Notification Center
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Oregon Utility Notification Center Annual Planning Retreat

Friday, October 18, 2024 | 8:30am to Noon
The Gordon Hotel, 555 Oak Street, Eugene, Oregon 97388

Per ORS 192.670 (3)(a), Zoom access to this special meeting will be provided upon request. Please reach out in advance to request access at info@digsafelyoregon.com. This meeting is devoted to annual planning, and board members are strongly encouraged to attend in person if possible.

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 if needed
 - c. Chair – Statement, welcoming remarks
2. Old Business
 - a. Brief recap of previous planning retreats
 - b. Results of annual OUNC Board Member Survey
3. New Business
 - a. Strategic Plan review, discussion, outlook
 - b. Committee assignments
4. For the Good of the Order
5. Next Meeting – tbd

Breakfast and lunch will be provided to board members and registered guests.