

Executive Committee Minutes

1. **Call to Order/Roll/Declaration of a Quorum** *Acting Chair Jones*
Acting Chair Jones called the meeting to order at 1:11pm. The Board Secretary called roll and a quorum was declared.
2. **Consent Agenda** *Acting Chair Jones*
 - 2.1 Approve Minutes of the June 2, 2022 Meeting
No changes voiced. Minutes approved as submitted.
3. **Action Items - None**
4. **Other Business/New Business - None**
5. **Discussion Items**
 - 5.1 Comprehensive Evaluation of the President *Acting Chair Jones*
The Executive Committee met in Executive Session per ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection, and ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer.
6. **Adjournment**
Acting Chair Jones adjourned the meeting at 3:21pm.