

## Special Meeting Agenda ORS 478.250 Board Policy #95-01

### Special Meeting Purpose:

- To discuss process and procedure for vacant board position.
  - To enter executive session for legal council
1. Call meeting to order 7/24/2023 at 0900
  2. Roll Call
  3. New Business
    - a. Appointment of vacant director position policy
    - b. TANS legal agreement
  4. Executive Session pursuant ORS 192.660 (2) (h) to consult with legal counsel.