

Harney County Senior and Community Services Center

Board Meeting

July 16, 2020

9:00am

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| 9:00-9:05 | Call Meeting to order Roll Call |
| | Introduce Eddy and Board |
| | Review and Approve previous meeting minutes |
| | <ul style="list-style-type: none">• Regular meeting May 14, 2020 |
| 9:30-9:50 | Public Comment |
| | Nominate and Vote for Chair, 1 st vice and 2 nd vice chair |
| | Volunteer to be new member mentor |
| 10:30 | George Myer ZOOM in for strategic plan |
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| | Committee Reports: <ul style="list-style-type: none">• Finance (Dick Day)• Housing:• Transportation |
| | Discuss board report |
| | Round Table |
| As Needed | <ul style="list-style-type: none">• Executive Session as needed: Possible Items to discuss<ol style="list-style-type: none">1. Consider employment of staff.2. Consider dismissal or discipline of, or hear complaints or charges brought against staff who does not request an open hearing.3. Conduct deliberations with persons designated to carry on labor negotiations.4. Conduct deliberations with persons designated to negotiate real property transactions.5. To consider information or records that is exempt by law from public inspection.6. To consider preliminary negotiations involving matters of trade or commerce in which the |

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| | <p>governing body is in competition with governing bodies in other states or nations.</p> <ol style="list-style-type: none">7. To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.8. To review and evaluate the employment-related performance of the chief executive officer of any public body who does not request an open hearing.9. To carry on negotiations under ORS chapter 293 with private persons or businesses regarding proposed acquisition, exchange or liquidation of public investments. |
| | Adjourn |