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**CREA Executive Committee Meeting**

March 19, 2020

Association of Oregon Counties

1201 Court St., Room 117

Salem Or

Call in #: 712.451.0979

Access Code: 689070

**1. Call to Order**

– Les Perkins, CREA Chair

* Welcome and introductions

**2. Open Agenda** – Les Perkins

 Time set aside for any issues not on the agenda

**3. Business Meeting** – Les Perkins

 Approval of February 10, 2020 meeting minutes

 Approval of January 2020 financial reports

**4. Strategic Planning Discussion –** Brian Skeahan

 Overview/Discussion of work to date

 Adopt Plan

 Next Steps

**6. Next meeting dates and locations**– Brian Skeahan

**7. Adjourn**