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**CREA Executive Committee Meeting**

October 9, 2020,

 10: 00 am – Noon

Zoom meeting

 Join Zoom Meeting
 https://us02web.zoom.us/j/84456018517?pwd=blhTTVFjVndFb0drSWZvNmFFL2RuQT09

 Meeting ID: 844 5601 8517
 Passcode: 855364

**1.**  **Welcome and introductions** – Les Perkins, CREA Chair

**2. Open Agenda** – Les Perkins

 Time set aside for any issues not on the agenda

**3. Business Meeting** – Les Perkins

 Approval of September 18, 2020 meeting minutes

 Approval of September 11, 2020 meeting minutes

 Approval of August 2020 financial reports

 Approval of September 2020 financial reports

**4. EXECUTIVE SESSION –**

**Executive session pursuant to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.**

The purpose of this executive session is for the Executive Committee to receive and consider proposals in response to a Request for Proposals (RFP) to become the next CREA chief executive officer (CREA Executive Director).

**IMPORTANT NOTE: After the executive session, the Executive Committee is likely to return into open session to further discuss the matter, and possibly take action to authorize CREA Legal Counsel to negotiate a contract with a selected RFP proposer.**

**5. OPEN SESSION**

\* Discussion related to the possible appointment of a new CREA Executive Director –

\* Public comment on the possible appointment of a new CREA Executive Director.

**\*** Deliberation and decision to interview one or more RFP proposers, or authorize CREA Legal Counsel to negotiate a contract with a selected RFP proposer.

**6. Next steps for CREA’s future**– Brian Skeahan

**7. Jake Stephens’ Bill** – Brian Skeahan

**8 Annual Meeting Preparation**– Brian Skeahan

**9. Adjourn**