

**Executive Board Agenda**

Friday, September 13, 2019: 10am-1:00pm

Board Room

Columbia Gorge Community College

The Dalles, Oregon

Call in #: 712.451.0979

Access Code: 689070

**1. Call to Order** – Don Russell

Roll call/Introductions

**2. Open Agenda** – Don Russell

Time set aside for any issues not on the agenda

**3. Business Meeting** - Don Russell

**-** Approval of Minutes of August 2019, 2019

**-** Approval of August financial documents

**4. Public Records Request** - Brian Skeahan

**Membership/dues update** – Pat Bozanich

**5. Strategic Planning session –** Brian Skeahan

**6. Adjourn**