



Meeting URL: <https://sowib-org.zoom.us/j/81927714815?pwd=N2JEQTNkcHN1amF0MjA0cE9Kb3J2Zz09>

Meeting ID: 819 2771 4815

Passcode: 499820

AGENDA- Board Meeting 12 PM – 1 PM, Executive Session 1 PM – 2 PM

1. Call to Order and Confirmation of Quorum

Dr. Gray (B)	Jason Traylor (B)	Andy Owens (B)
Robert Westerman	Ben Messner (B)	Mike Hicks
Joe Benetti (B)	Debbie Sargent	Susan Ray (B)
Dave Sanders (B)	Ali Mageehon	Brian Prawitz
Rhonda Amer (B)	Amy Kincaid	Chris Guastaferro (B)
Anna Martin TBD	Marie Simonds (B)	Rachel Pokrandt
Laura McKeane (B)		

2. INTRODUCTION OF NEW BOARD MEMBERS/CURRENT OPENINGS

- 3. PUBLIC COMMENT SESSION:** Members of the public may now comment on any matter posted on this Agenda, which is before this Board for consideration and action today. Please clearly state and spell your name and state your address for the record. Each public comment will be limited to three (3) minutes.

BOARD ACTION ITEMS

4. DISCUSSION AND POSSIBLE ACTION: Consent Agenda (Approved with One Motion)

- Meeting Minutes – February 15th, 2024

STANDING REPORTS

5. INFORMATION: Finance Update; *Yolanda Brumfield*

PRESENTATIONS

6. SOWIB 2024 Audit Review-Lonnie Rich (12:40 p.m.)

7. Executive Session: *Kyle Stevens*

- To consider information or records that are exempt from disclosure by law, including written advice from your attorney. ORS 192.660(2)(f).
- To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed. ORS 192.660(2)(h).
- To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for execution session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects. ORS 192.660(2)(i) and 192.660(8).

8. Adjournment

Meeting Calendar Available at www.SOWIB.ORG