

December 2021 Council Meeting

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Meeting ID: 891 8643 8360 One tap mobile +13462487799,,89186438360#

Agenda: Thursday, December 16, 2021

12:00	Support getting logged on to Zoom
12:30	Welcome to all, including our newest Council member Joe Carroll, Introductions, Agenda Review, guest and Council member roles & responsibilities to create accessible meetings (Daniel, Lindsay and Leslie)
12:45	Welcome Operations Administrator
1:00	Oregon Consumer Justice Listening Session and Partnership
3:00	Break
3:15	DD 101 Planning Discussion (small groups)
4:30	Adjourn

Agenda: Friday, December 17, 2021

12:00	Support getting logged on to Zoom
12:30	Welcome and new guest introductions if needed
	(Daniel & Leslie) if roles/responsibilities are needed again
12:35	Eddie Plourde – Share your story (Ryley)
1:00	Business Meeting (Daniel & Leslie)

- Minutes Approval
- Council FFY 2021 Budget Close Update

FFY 2022 Budget Update
 HB 2992 Stipend Update, Next Steps
 2022 Meeting Schedule and Dates
 Executive Director Review Development Update
 Break
 Farewell to Council Member Daniel Tucker
 Training: ODHS Overview of Boards and Commissions
 Public Comment and Closing

 (Daniel) - guests' opportunity to speak

4:30

Adjourn