



## **EXECUTIVE BOARD MEETING**

Monday, October 16, 2017, 9am  
Holiday Inn Wilsonville

\* = Action Item

### **AGENDA**

#### **1. PRELIMINARIES**

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. Executive Director's Preview of Agenda
- d. Parliamentary Procedure

#### **2. NEW BUSINESS**

- a. \* **Receive Final Recommendation of Classification and Districting Committee**
- b. **Receive Public Testimony regarding Final Recommendation**
  1. 1A Classification
  2. 2A Classification
  3. 3A Classification
  4. 4A Classification
  5. 5A Classification
  6. 6A Classification
- c. \* **Executive Board – Executive Session**
- d. \* **Adoption of Classifications and Districts for 2018-2022 Time Block**

#### **3. FUTURE MEETINGS AND INFORMATION**

Executive Board – Monday, December 4, 2017 / 9am / OSAA Office, Wilsonville  
Executive Board – Monday, February 12, 2018 / 9am / OSAA Office, Wilsonville  
Delegate Assembly – Monday, April 9, 2018 / 9am / Holiday Inn, Wilsonville  
Executive Board – Monday, May 7, 2018 / 9am / OSAA Office, Wilsonville  
Executive Board Summer Workshop – Monday-Wednesday, July 23-25, 2018 / Eagle Crest Resort

#### **4. ADJOURNMENT**