



**Board of Directors' Planning Retreat
Work Session
Monday, December 28, 2020
Meeting Location: Remote Video Conferencing
6:00 pm**

AGENDA

- 1. CALL TO ORDER PER ORS 192.610 TO 192.690**
 - a. ORS 192.650 – The meeting is being recorded.**

- 2. INVOCATION**

- 3. FLAG SALUTE**

- 4. TRANSITION OF THE CONTRACT FOR SERVICE – President Silva and Chief Charlton**

- 5. ADJOURNMENT**