

Agenda

OEOSC Annual Board of Directors Meeting

Sunday, February 03, 2019 3:30 PM

Stockton Rm, 5th FL, Intercontinental Hotel, 888 Howard St., San Francisco, CA

Call in phone number: 866-576-7975

Participant Code: 781203

<u>Item</u>	<u>Facilitator</u>
Opening Business	
Welcome, Introductions (and circulate an attendance sheet)	Dennis L.
Appointment of a recording secretary	Dennis L.
Approval of the Agenda	Dennis L.
Approval of the Previous Meeting's Minutes (April 18, 2018)	Dennis L.
Annual Reports	
Annual Report of the Executive Director	Allen K.
OEOSC Membership Review	Allen K.
Confirm secretaries and leaders of ASCOP and TAG	Allen K.
Annual Financial Reports	Rick P.
Hosting 2020 ISO Meetings in November	Allen K.
Training, Outreach, and Development	Dennis L.
New and Other Business	Dennis L.
Annual Election	Dennis L.
Adjournment	Dennis L.
END	