

## **Agenda**

### **OEOSC Annual Board of Directors Meeting**

Sunday, February 03, 2020 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

Item

Facilitator

#### **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**