



**Board of Directors Conference Call**  
**Wednesday, June 12, 2019**  
**2:30 p.m.**

866-377-3315; passcode 9438581

Agenda (revised)

- I. Call to Order – Quincy Powers
- II. Roll Call – Kathy Storm, OFRI
- III. Overview of Survey Proposal, Erin
- IV. Overview of Special Report Proposal, Erin and Mike
- V. Board Discussion
- VI. Board Motion to Approve or Revise Either Proposal, Quincy
- VII. Executive Director Update, Erin
- VIII. Public Comment
- IX. Adjourn