



Priority Task Force Committee Meeting

Date: Thursday, December 21, 2023

Time: 8:30 a.m.

Zoom: <https://zoom.us/j/98717810016?pwd=dVZlZk2NWlNlNnc25WQT09>

Zoom Meeting ID: 987 1781 0016

Zoom Passcode: 757316

AGENDA

- I. Welcome & Call to Order** Susan Johanson, Board Chair
- II. Discussion, Updates, & Possible Action**
 - Selection of Committee Chair..... *(Action Needed)*
 - 2024 Calendar *(Action Needed)*
 - Committee Mission..... *(Action Needed)*
 - Documents for Review
 - i. Administrative Agreement
 - ii. Fiscal Agreement
 - iii. Firewall Policy
 - iv. ORWDB Bylaws
- III. Adjournment**

Next Meeting: *Tentatively*, January 18, 2024

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