Meeting Minutes of:

ORS 190 ENTITY EXECUTIVE SESSION

Meeting Time & Location:
December 30, 2024
Via teleconference (Zoom)

MEETING PARTICIPANTS

ORS 190 MEMBERS PRESENT

CHAIR: Polk County, Commissioner, Jeremy Gordon
City of Keizer, Mayor, Cathy Clark
City of Salem, Councilor, Micki Varney (Designee for Hoy)
Marion County, Commissioner, Danielle Bethell
Salem-Keizer School District 24J, Former Superintendent, Christy Perry

ORS 190 MEMBERS ABSENT

VICE CHAIR: City of Salem, Mayor, Chris Hoy
City of Independence, Councilor, Kathy Martin-Willis
City of Monmouth, Councilor, Christopher Lopez
Confederated Tribes of Grand Ronde, Tribal Councilwoman, Lisa Leno

GUESTS PRESENT

CoC Collaborative Committee, Co-Chair, Sheltering Silverton, Sarah White
Salem Health, Tricia Frizzell

WELCOME

President Gordon called to order the meeting of the ORS 190 Entity Executive Director Hiring Committee at 9:31a.m. on December 30, 2024.

EXECUTIVE SESSION

President Gordon moved to Executive Session at 9:32 a.m..

Pursuant to ORS 192.660(2)(a), the Mid-Willamette Valley Homeless Alliance/ORS 190 Entity Executive Director Hiring Committee will meet in executive session to consider the

employment of a public officer, employee, staff member, or individual agent. The purpose of this executive session is to conduct interviews for the position of Executive Director.

Executive sessions are not open to the public.

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However, representatives of the news media may attend pursuant to ORS192.660(4), with the understanding that confidential information discussed in the session shall not be disclosed.

EXECUTIVE SESSION ADJOURNMENT

President Gordon adjourned the Executive Session 2:35 p.m..

EXECUTIVE DIRECTOR HIRING COMMITTEE ADJOURNMENT

President Gordon adjourned the ORS 190 Entity Executive Director Hiring Committee at 2:37 p.m..

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