1. **Call to Order**
2. **Roll Call by Board Administrator**
3. **Executive Session**

*(Pursuant to Oregon State Executive Session ORS 192.610 to 192.690)*

**Confidentiality: All discussions and materials shared in this session are confidential and should not be disclosed outside the session.**

* Consultation with legal counsel on matters relating to current litigation or litigation likely to be filed.
1. **Adjournment**