



## AGENDA

### QLife Special Session Board Meeting

Wednesday, December 22, 2021 | 8:00 AM

Google Hangouts - [meet.google.com/zxg-svmo-avq](https://meet.google.com/zxg-svmo-avq)

- |         |                                                                                                                                                                                                                                           |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8:00 AM | Call to Order                                                                                                                                                                                                                             |
| 8:00 AM | Approval of Agenda                                                                                                                                                                                                                        |
| 8:00 AM | <a href="#"><u>Executive Session ORS 192.660(Executive Session ORS 192.660 (2)(m)(D) &amp; (E) Discuss information regarding security of telecom systems and data transmission; (2)(g) Competitive trade or commerce negotiations</u></a> |

Old/New Business

Next Board Meeting Date: January 27, 2022 | 12:00 PM

Adjourn

*\*Agenda subject to change*

*\*Executive Session held as needed*

An executive session may, in the discretion of the presiding officer, be called based on one or more of the following: ORS 192.660 (2)(a) Consider employment issues; (2)(e) Real property; (2)(f) Consider exempt records or information; (2)(g) Competitive trade or commerce negotiations; (2)(h) Consult with counsel re litigation; (2)(m)(D) & (E) Discuss information regarding security of telecom systems and data transmission.