

# Oregon Rural School Board Members Caucus

## Executive Committee Meeting

February 5, 2024, 5:00 p.m., via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/83645497233>

Meeting ID: 836 4549 7233 | Dial by your location: 1 669 444 9171

<p><b>Executive Committee:</b> Nichole Schott, President Tracy Adevai, Vice President Mary Anne Crandall, Secretary/Treasurer</p>	<p><b>Guests:</b> Lori Sattenspiel, Legislative Advisor La’Nell Trissel, OSBA Staff Support Emily Smith, OSBA Vice President</p>
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- I. Welcome
  - a. Discuss role of the Executive Committee
- II. Review and update the February 20<sup>th</sup> Leadership Assembly agenda
- III. Membership List
  - a. Expectations for creating and maintaining a membership list.
  - b. Review [Registration Form](#)
- IV. Discuss Zoom security/protocol (La’Nell)
- V. Review Appeals Committee Responsibilities
  - a. Review documents: ([Policy](#), [Appeal Request Form](#), [Rubric](#), Map)
  - b. Assign responsibility for updating documents for Rural Caucus (vs. Rural Committee)
- VI. Discuss approach for managing people's expectations, including the public.
- VII. Good of the Order