



1500 Liberty St. SE, Suite 150  
Salem OR 97302  
503-378-4508  
503-378-6282 FAX  
1-800-574-9397  
www.ortravelexperience.com

## **SPECIAL MEETING**

Friday, February 6, 2015  
*Telephonic*  
888.273.3658 – Code: 394544

1:00 pm – 1:15 pm

### **OPENING OF MEETING**

- A) Introductions
- B) Public Comment

**Gwenn Baldwin, Chair**

**Gwenn Baldwin**

### **BUSINESS MEETING**

#### **NEW BUSINESS**

- C) Memorandum of Understanding between Oregon Board of Optometry and Oregon Travel Experience

**Gwenn Baldwin (Action)\***

#### **OTHER BUSINESS**

- D) Other Announcements

#### **ADJOURN**

***The next meeting is scheduled for May 8<sup>th</sup> (Telephonic).***