



Oregon Travel Information Council

1500 Liberty Street SE, Suite 150

Salem, Oregon 97302

EXECUTIVE COMMITTEE

Agenda

October 30, 2019 – 9:00 a.m.

Telephonic Meeting

1500 Liberty St. SE, Suite 150, Salem, Or. 97302

888-273-3658 code: 394544

Call to Order:

- Introductions.....Chair Garcia

Business:

- Approval of the April 2, 2019 minutes.....Chair Garcia
- Duties of the Executive CommitteeChair Garcia
- Annual Evaluation of Executive DirectorChair Garcia
- Organizational ChartChair Garcia

Adjourn: