



Oregon Travel Information Council
1500 Liberty Street SE, Suite 150
Salem, Oregon 97302

EXECUTIVE COMMITTEE
Virtual Meeting Agenda
May 4, 2022 – 11:00 a.m.
Virtual Meeting

Call to Order:

- Introductions..... Chair Garcia

Business:

- Approval of the March 2, 2022 Minutes Chair Garcia
- Discussion of Executive Director Annual Performance Evaluations Procedure Chair Garcia
- Executive Director Self-evaluation Boxall
(Possible Executive Session pursuant to ORS 192.60(2)(i))

Adjourn: