



AGENDA

QLife Regular Board Meeting

Thursday, April 22, 2021 | Following Budget Committee Meeting

Via Google Hangouts - <https://meet.google.com/ybv-sgae-eki>

Call to Order

Approval of Agenda

Consent Agenda (*items of a routine nature: minutes, documents, items previously discussed*)

- [March 25, 2021 Minutes](#)

Action Items

- [Work Order for Commstructure OPC: The Dalles to Mosier | The Dalles to Dufur](#)
- [Grove Subdivision](#)

Finance

- [Financial Report, Reconciliation and Analysis](#) - Mike Middleton

Discussion Items

- [QLife Vision for Future/Strategic Direction](#) – Lee Weinstein
- [Aristo Technical Management Report](#) – John Amery
- [Admin/Project Updates](#) – Matthew Klebes, Tyler Stone, John Amery & Dan McNeely

Old/New Business

Next Board Meeting Date: May 27, 2021 | 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.