



AGENDA

QLife Regular Board Meeting

Wednesday, May 26, 2022 | 12:00 PM

Google Hangouts - meet.google.com/odb-tpys-xpg

- 12:00 Call to Order
- 12:00 [Introductions & 2021/2022 Strategic Plan](#)
- 12:00 Approval of Agenda
- 12:05 [Consent Agenda](#) *(items of a routine nature: minutes, documents, items previously discussed)*
 - [April 28, 2022 Minutes](#)
- 12:10 [Finance](#)
 - [FY 2023 Budget Hearing](#) – Mike Middleton
 - [Financial Report, Reconciliation and Analysis](#) – Mike Middleton

Next Board Meeting Date: June 23, 2022 | 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)(n)(D) & (E) Discuss information regarding security of telecom systems and data transmission.