

## Notice of Executive Session of the NWRESD Board of Directors

June 6, 2022 Executive Session ORS 192.660(2)(d) and ORS 192.660(2)(i)

## 1. CALL TO ORDER

Chair Erickson called the executive session to order at 5:06 pm.

**Board Members in Attendance:** Karen Cunningham, Doug Dougherty, Tony Erickson, Lisa Poehlitz, Chris Riley, Ernest Stephens, Ross Tomlin (absent), Diane Wilkinson, Maureen Wolf

Staff in Attendance: Dan Goldman, Debbie Simons, Lori Baker, Valerie White

**<u>2. 192.660(2)(d)</u>**: The Board conduct deliberations with persons designated by the governing body to carry on labor negotiations

<u>3. 192.660(2)(i):</u> The Board reviewed the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing

## 4. ADJOURN

The executive session was adjourned at 6:12 pm

