

AGENDA
Mid-Willamette Valley
Council of Governments
EXECUTIVE COMMITTEE

December 5, 2023

3:30 p.m.

Hybrid Meeting: MWVCOG 100 High St SE Suite 200, Salem, OR 97301/ Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/86477139306?pwd=AEXHa0cl84wk9lR7brjxgMpUfEUo7n.1>

Meeting ID: 864 7713 9306

Passcode: 463464

1. Call to Order – *Lisa Leno*
2. Approval of minutes of September 5, 2023 Pg. 2
3. Review Agenda for December 19, 2023, Board meeting Pg. 4
4. Community Development Partnership Board meeting September 19, 2023, at 4:30 p.m. immediately following the COG Board Meeting to consider adopting the draft CEDs.
5. The Executive Committee will need to make recommendations on:
 - a) Election of Officers for 2024
6. Executive Director's Report
 - a) Legislative Priorities
7. Other business
8. Adjournment

Next Executive Committee Meeting will take place on Tuesday March 5, 2024, at 3:30 p.m.

The Mid-Willamette Valley Council of Governments is pleased to comply with the Americans with Disabilities Act (ADA). If you need special accommodation to attend this meeting, please contact Linda Hansen at (503) 588-6177 at least 48 hours prior to the meeting. Hearing impaired, please call Oregon Telecommunications Relay Service, 7-1-1. Thank you.