

AGENDA
Mid-Willamette Valley
Council of Governments
EXECUTIVE COMMITTEE
SPECIAL MEETING January 18, 2024
12:00 p.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83266769898?pwd=ZXhHkM5mTCPUz2bkllQtSY3MCcYLB5.1>

Meeting ID: 832 6676 9898

Passcode: 091735

1. Call to Order – *Ian Davidson*
2. Approval of minutes of December 5, 2023 Pg. 2
3. Decision Regarding COG Board Meeting Time 2024 Pg. 4
4. Selection of Auditor Following Audit RFP
5. Executive Director’s Report
6. Other business
7. Adjournment

Next Executive Committee Meeting will take place on Thursday March 7, 2024, at 12:00 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.