

# **ECSO BOARD OF DIRECTORS**

## **AGENDA**

**Date:** July 9, 2024  
**Time:** 3:00 p.m.  
**Where:** ECSO  
400 Pech Road  
Central Point, OR

- A. Call to Order
- B. Roll Call
- C. Minutes – June 4, 2024
- D. Accounts Payable and Payroll June 4, 2024
- E. Director’s Report
  - a) Administration - Tim Doney
  - b) Operations - Kevin Harris
  - c) Performance and Training - Johnna Pellam
  - d) Technical Systems - Corey Nelson

### **OLD BUSINESS**

- F. Bond Radio Infrastructure Update - Jody Hathaway

### **NEW BUSINESS**

- G. Election of Chair and Vice Chair

### **OTHER BUSINESS/PUBLIC COMMENT**

### **ADJOURNMENT**