

1321 Tandem Ave NE Salem, Oregon 97301 (503) 945-9009 www.oregon.gov/boppps

Board Business Meeting Agenda

June 15, 2020

Recording: S. Hodgin

Minutes

****Due to COVID19, and low attendance, (only Board Member attendance) – this meeting briefly discussed general COVID 19 issues, including that the Board's onsite building is still not open to the public, this meeting was adjourned without substantial information / minutes. Future meetings have been scheduled to take place over Skype meetings until further notice**** The general public interested in attending will be able to attend telephonically.

- Call to order and note of attendance
- Approval of meeting minutes
- Chairperson's comments
 - o Board's Response to COVID-19
 - o Governor's Budget Exercise
- Board member comments
- Executive Director comments
- New business
- Department of corrections update
- Future board meetings

July 20, 2020 August 17, 2020 September 21, 2020 October 19, 2020 November 16, 2020 December 21, 2020