

OCDD STATE ADVISORY COMMITTEE TEAM MEETING

Held ONLINE

On July 8, 2020 from 12:30 pm – 3 pm

Agenda (tentative)

Call to Order – Secretary, Sharon Delvisco

Quorum – Secretary, Sharon Delvisco

Introductions – All present

Approval of Agenda/Changes to Agenda – Secretary, Sharon Delvisco

Approval of Minutes from March 11 Meeting/Corrections to Minutes – Secretary, Sharon Delvisco

Old Business

A. SAC Membership Update –

OCDD Report – Julie Foster Hagan

Budget update

Legislative update

COVID Update

Reports from Regional Advisory Committee Teams

New Business

A. Nomination and election of Officers: Chair and Vice-Chair

Please review the info from Bylaws about Chair, Vice-Chair responsibilities

B. OCDD website – SAC page needs to be updated and who is monitoring the email
lastateadvisorycommittee@gmail.com

Public Comment

Announcements

Meeting Evaluations

Adjournment