



WORKSYSTEMS EXECUTIVE COMMITTEE AGENDA

June 5, 2019

11:30 a.m. – 1:00 p.m.

Worksystems

1618 SW First Ave., Suite 450

James Paulson - Chair

Travis Stovall - Vice Chair

Ted Wheeler, City of Portland Mayor

Susheela Jayapal, Multnomah County Commissioner

Roy Rogers, Washington County Commissioner

Bob Tackett, Labor Representative

Carl Moyer, Business Representative

Caryn Lilley, Business Representative

Pam Treece, Business Representative

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER/ LEAD</u>	<u>OBJECTIVE(S)</u>
11:30 a.m.	Working Lunch	All	
11:45 a.m.	Consent Agenda <ul style="list-style-type: none"> • March Minutes • Code of Conduct 	James	Review & Approval
11:50 a.m.	PY19 Budget	Andrew & Marcia	Review and Approve
12:30 p.m.	MMM and OWP Conference Update	Jenny	Review
12:35 p.m.	Public Comment <i>Guidelines: If you wish to comment, please sign-in on the form provided at the meeting. Comments are limited to approximately 3 minutes. Please provide 10 copies of any handouts or written comments to the Executive Committee's assistant.</i>	All	
12:40 p.m.	Executive Session <i>The Executive Committee will hold an executive session to review and evaluate the performance of personnel. The executive session is being held pursuant to ORS 162.660(2)(h). This session is closed to the public.</i>	James	
1:00 p.m.	Adjourn		

Worksystems Executive Committee Meeting

August 7, 2019

11:30 a.m. – 1:00 p.m.

Next WDB Meeting

July 12, 2019

7:30 – 9:30 a.m.

Meeting dates are subject to change. Worksystems, Inc. is an equal opportunity program employer. Auxiliary aids are available upon request. To request accommodations for this meeting please contact Jenny Weller at 503-478-7366 or jweller@worksystems.org