

# CCPRD BOARD MEETING AGENDA



**Date:** January 10, 2023  
**Time:** 11:00 a.m.  
**Location:** **Juniper Art Guild**  
1635 SE Mountain View Drive. Prineville OR 97754

**This meeting will also be conducted via Zoom at:**

<https://us02web.zoom.us/j/81979352776?pwd=SG5sWDdRZHM1Y2ZuR3N3QW9lWG9Fdz09>  
Meeting ID: 819 7935 2776  
Passcode: 479055  
One tap mobile  
Dial by your location  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)

## Board members

#1 Ruthie McKenzie - Secretary | #2 Randy Winders – Member | #3 Darlene Henderson –Chair |  
#4 Carol Benkosky – Vice Chair | #5 Barbara Punch - Member |

Time	Item	Speaker
11:00 am	<b>Strategic Planning Session</b>	Darlene Henderson
	<b>Executive Session</b> in accordance with ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent	Darlene Henderson
	<b>Adjournment</b>	Darlene Henderson