

OCCRC MEETING AGENDA

November 17, 2015

ROLL CALL

Members

Len Marsh
Jeffrey Lord
Joseph Bernier
Hugh Henderson
James Jordan
James Salisbury
Craig Gelbsman
Devin Morgan
Robert Hanft

Guests

Staff

Alexander Mathes, CEO
Elizabeth Horvath, COO

Counsel

Kurt Schulte
A. Joseph Scott

APPROVAL of MEETING MINUTES: October 2015 meeting minutes

REPORT of the TREASURER: Current Financials, and Bills to be Paid

CEO's Report

Reports of the Committees

RESOLUTIONS and MOTIONS

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT