

174th Board Meeting and Learning Session

February 26, 2020

421 SW Oak Street, Suite 300, Portland, Oregon



Agenda		Tab	Purpose
8:00 a.m.	Board Meeting Called to Order (Melissa Cribbins)		
8:05 a.m.	Organizational Development (Greg Stokes and Organizational Development Teams)		Info
9:35 a.m.	Approve Committee Assignments (R898) (Melissa Cribbins)	Distributed at Meeting	Action
9:45 a.m.	Break		
9:55 a.m.	Discussion - Voluntary Compliance with the Open Meetings Law (Mike Colgrove & Debbie Menashe)		Info
10:55 a.m.	Board Governance Review & Benchmarking Recommendations (Henry Lorenzen) <ul style="list-style-type: none">• Review the survey results and priority recommendations• Determine Steering Committee• Establish workgroups• Additional discussion and next steps		Info
12:00 p.m.	Adjourn Learning Session		

The next meeting of the Energy Trust Board of Directors will be
Wednesday, April 8, 2020 at 10:00 a.m.
at Energy Trust of Oregon, 421 SW Oak, Suite 300, Portland, OR 97204