



MEETING AGENDA

SDAO Board of Directors

Thursday, September 15, 2022 - 10:45am

Salem Convention Center | Pringle Creek Room

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| 1. | Call to Order | Todd Heidgerken |
| 2. | Roll Call | Kaylie Bahnsen |
| 3. | Minutes of June 15, 2022 Meeting
<u>Action:</u> Review/Approval | Todd Heidgerken |
| 4. | Swearing in of Paula Miranda
<u>Action:</u> Review/Approval | Todd Heidgerken |
| 5. | Financial Report
A. Year End Financial Report
<u>Action:</u> Review/Approval | Michael Doherty |
| 6. | Legislative Report
A. Legislative Committee Report and Recommendations
B. NSDC Update
C. Opioid Settlement
<u>Action:</u> Review/Approval | Hasina Wittenberg
Mark Landauer
Frank Stratton |
| 7. | Membership Services Report
<u>Action:</u> Information/Discussion | Jennifer Quisenberry |
| 8. | SDAOAS Report
<u>Action:</u> Information/Discussion | David Ulbricht |
| 9. | Consulting Services Report
<u>Action:</u> Information/Discussion | Shanta Carter |
| 10. | SDIS Trust Report
<u>Action:</u> Information/Discussion | Ben Stange
Frank Stratton |

11. 2023 Draft Meeting Schedule
Action: Review/Approval
Todd Heidgerken
12. Executive Director's Report
A. Evaluation Process Request
Action: Review/Approval
Frank Stratton
13. Other Business/Announcements
A. November Joint Meeting Hotel Form
B. November Meeting Agenda
C. Annual Conference Hotel Form
Action: Information/Discussion
Todd Heidgerken
14. Board Member Comments
Board Members
15. President's Comments
Todd Heidgerken
16. Reminder: Next Board Meeting – SDAO/SDIS Joint Meeting
Wednesday-Thursday, November 15-16, 2022
SDAO Salem Office
17. Adjourn