## **AGENDA**

## Oregon Historical Society Levy Oversight Committee (LOC) July 8, 2011 - 11:00AM - 1:00PM

11:00 (15 minutes)	Welcome, updates and agenda review	LOC Co-Chairs Nichole Maher and Senator Avel Gordly
		Emerald Bogue, Chair Cogen's Office
11:15 (30 minutes)	Complete work from 1 <sup>st</sup> meeting (discussion of ballot language and performance measure)	Emerald Bogue, Chair Cogen's Office
11:45 (1 hour)	OHS 101 Status report Strategic plan Diversity discussion	Kerry Tymchuk, Oregon Historical Society
12:45 (15 minutes)	Wrap up and next steps Agenda items for next meeting Date for next meeting Upcoming events	Emerald Bogue, Chair Cogen's Office