



# Public Agenda Special Council Meeting

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Monday, March 3, 2025

12:00 – 12:30 p.m.

Via YouTube: <https://www.youtube.com/@OCTvideoOEEEO>

NOTE: The video frame will not appear until the livestream begins at about 12:00 p.m.

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## Program:

12:00 p.m.	Call to Order/Welcome
12:30 p.m.	Meeting Adjourns

## Agenda:

1. **Call to Order and Welcoming Chair Remarks**
2. **Approval of the Agenda**
  - Approval of the Agenda and Preparation Time
3. **Conflict of Interest**
4. **Council Business and Governance**
  - 4.1 Selection and Nominating Subcommittee Report
5. **Future Meeting Dates**
  - March 20, 2025 (Virtual – 9:00 a.m. to 1:00 p.m.)
  - June 12, 2025 (Virtual – 9:00 a.m. to 1:00 p.m.)
  - October 7, 2025 (In-Person – 9:00 a.m. to 3:00 p.m.)
  - December 11, 2025 (Virtual – 9:00 a.m. to 1:00 p.m.)
6. **Council Meeting Adjournment**