



SCOEDD SPECIAL EMERGENCY BOARD MEETING

When: Monday, January 6, 2025

Time: 2:00 – 3:30 PM

Where: SCOEDD Conference Room (803 Main Street, Suite 202, Klamath Falls) or Microsoft Teams ([Join the meeting now](#))

AGENDA

1. Approval of board minutes December 16
2. Transition plan update
3. Grant Transfer updates
4. Stakeholders and loan holder communication
5. Betty Riley contract work
6. Staff request
7. Election of officers
8. Meeting cadence and location