



## QLife Board Meeting - September

Wasco County

Thursday, September 26, 2024 at 12:00 PM PDT to Thursday, September 26, 2024 at 2:00 PM PDT

511 Washington St., The Dalles, OR 97058

Meeting Details: <https://meet.google.com/evn-uksz-qur>, 216-930-9177

Meeting ID: 716 605 619#

### Agenda

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| <b>I. Call to Order</b>  | <b>12:00 PM</b> |
| <b>II. Approval of Agenda</b>  | <b>12:01 PM</b> |
| <b>III. Consent Agenda</b>   | <b>12:02 PM</b> |
| <b>A. July 25, 2024 Minutes</b>  |                 |
| <b>IV. Action Items</b>  | <b>12:05 PM</b> |
| <b>A. Appoint New QLife Administrator</b><br>Presenters: Matthew Klebes, Roger Kline                 |                 |
| <b>V. Discussion Items</b>   | <b>12:15 PM</b> |
| <b>A. Administration &amp; Project Updates</b><br>Presenters: Matthew Klebes, John Amery, ADP        |                 |
| <ul style="list-style-type: none"><li>• BEAD Funding Update</li><li>• October meeting date</li></ul> |                 |
| <b>B. Aristo Technical Management Report</b><br>Presenter: John Amery                                |                 |
| <b>VI. Finance</b>   | <b>12:35 PM</b> |
| Presenter: Shayla Maki   |                 |
| <b>A. August Financial Analysis</b>  |                 |
| <b>VII. Executive Session</b>  | <b>12:45 PM</b> |
| Presenters: Matthew Klebes, Nancy Werner   |                 |

Executive Session ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection. ORS 192.660(2)(g) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations