



QLife Board Meeting - March

Wasco County

Apr 4, 2024 at 12:00 PM PDT to Apr 4, 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

- | | |
|---|-----------------|
| I. Call to Order | 12:00 PM |
| II. Approval of Agenda | 12:01 PM |
| III. Consent Agenda | 12:02 PM |
| A. February 1, 2024 Minutes | |
| B. January 8, 2024 Minutes | |
| IV. Action Items | 12:05 PM |
| A. The Dalles Robotics Teams Support Request
Presenter: Stephanie Krell | |
| B. CGCC Scholarship
Presenter: Stephanie Krell | 12:25 PM |
| C. ADP Agreement - 1st Amendment
Presenters: Matthew Klebes, Kristen Campbell | |
| V. Discussion Items | 12:27 PM |
| A. Administration & Project Updates
Presenters: Matthew Klebes, John Amery, ADP | |
| 1. Roger Kline Appointment to QLife Board | |
| B. BAT Update
Presenters: Lee Weinstein, Carrie Pipinich | |
| C. Aristo Technical Management Report
Presenter: John Amery | |
| D. Oregon Telecommunications Conference
Presenter: Stephanie Krell | |
| E. May QLife Meeting Alternate Dates
Presenter: Stephanie Krell | |
| VI. Finance | 12:47 PM |
| Presenter: Shayla Maki | |
| A. Budget Committee Meeting/Members
Presenter: Stephanie Krell | |
| • Meeting date - April 25 | |

- Carrie Pipinich
- John Hutchinson
- Taner Elliot
- Jennifer Toepke

VII. Executive Session

12:57 PM

Presenters: Matthew Klebes, Kristen Campbell

Executive Session ORS 192.660 (2) (f) To consider information or records that are exempt by law from public inspection, (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 & (n) To discuss information about review or approval of programs relating to the security of telecommunications systems.

A. Outage Report

Presenter: John Amery