

Bisset, Melissa

From: Scott Stauffer <StaufferS@milwaukieoregon.gov>
Sent: Wednesday, July 29, 2026 4:05 PM
To: Claudia Cisneros; Gloria Tucker; Karen Howton; Kayla Duddy; Keli Pollock; Kim Herring; Krystal Stevens; Lisa Scholl; Bisset, Melissa; PULIDO Allyson; Winnie Shepherd; Gloria Tucker; Karen Howton; Kim Herring; Scott Stauffer
Cc: Lisa Figueroa (at home); Ronnie Smith; Susan Reeves; Stacey Stockhoff; Sylvia Murphy; Christie Teets; Alex Downing; June Hinojosa; Aimee Amerson; Yuri Yukhach; wendy.lynn@portlandoregon.gov; Cathy Nelson
Subject: OAMR Board Meeting via Email 7/29/2026
Importance: High

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Greetings OAMR Board!

I am writing today to call an email meeting of the OAMR Board to consider *a single housekeeping action item*; see details below. I am looking for discussion (if any) and **a MOTION and SECOND** on the proposed motion; **once the motion has been made and seconded I then need votes of 'yes' or 'no' or 'abstain' from each board member** (*committee chairs are not board members*). Please 'reply all' so all board members can see the discussion. Motions and voting may only be done by board members (president, VP, IPP, treasurer, secretary, and the 7 region directors).

OAMR Board Meeting **July 29, 2026, via email**

This email meeting is called to order at 4:05 p.m. on Wednesday July 29, 2026, and will run until the matter noted below is resolved by a quorum of board members participating in the vote.

1. Revising the Mid-Year 2027 Date

Background: At the Board's July 27, 2026, meeting a motion was made and adopted to set March 18, 2027, as the day of the Mid-Year Academy. However, after the meeting it was discovered that the Education Committee had intended to ask the board to set March 11, 2027, as the day of the Mid-Year Academy. Therefore, the Board is asked to change the date from March 18 to March 11 via the proposed motion noted below. At the July 27 meeting there had been no strong support or objection to March 18, and it is believed that the proposal for March 18 instead of March 11 was simply a communication error.

Discussion: If any member of the OAMR Board has questions or would like to discuss this matter, please hit 'reply all', to this email.

Proposed Motion: **I move to change the date of the 2027 Mid-Year Academy to March 11, 2027.**

2. Adjournment once the Matter has been Resolved

SCOTT STAUFFER, MMC

Administrative Services Director
& City Recorder (he • him • his)

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