



Executive & Audit Committee Meeting

Virtual

Zoom (<https://pdx.zoom.us/j/84902638728>)

Thursday, May 15, 2025

3:30 – 5:00 p.m.

1. **Roll / Quorum / Welcome** Presented by Chair Ben Berry
2. **Chair's Report**
3. **President's Report**
 - a. [\[Final\] Strategic Plan Metrics / KPIs](#)
 - b. Financial Sustainability Plan
4. **Discussion:** Adopting a Model to Guide Partnerships and Investments
5. **Update:** Federal Actions
6. **Update:** State Budget Outlook
 - a. Revenue Forecast (note this will be released on May 15, 2025)
7. **Closing Remarks**