

## QLife Board Meeting - December

Thursday, December 5, 2024 at 12:00 PM PST to Thursday, December 5, 2024 at 2:00 PM PST  
401 E 3rd St., The Dalles, OR 97058

Meeting Details: <https://meet.google.com/evn-ukasz-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. November 7, 2024 Minutes</b>  |                 |
| <b>IV. Discussion Items</b>   | <b>12:05 PM</b> |
| <b>A. Administration &amp; Project Updates</b>  |                 |
| Presenters: John Amery, Liz Lance   |                 |
| <ul style="list-style-type: none"><li>• IGA &amp; Bylaw Updates</li><li>• Business Planning Update</li><li>• BEAD Funding Update</li><li>• BAT Update</li></ul> |                 |
| <b>B. Aristo Technical Management Report</b>  |                 |
| Presenter: John Amery   |                 |
| <b>V. Action Items</b>  | <b>12:25 PM</b> |
| Presenter: Liz Lance  |                 |
| <ul style="list-style-type: none"><li>• BEAD Finance Sub-Committee</li></ul>  |                 |
| <b>VI. Finance</b>  | <b>12:35 PM</b> |
| Presenter: Mike Middleton   |                 |
| <b>A. October Financial Analysis</b>  |                 |
| <b>VII. Executive Session</b>   | <b>12:45 PM</b> |
| Presenters: Nancy Werner, Liz Lance   |                 |

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