



Oregon Country Fair

January 7, 2019 - Board of Directors Meeting
7:00 pm - NW Youth Corps – Columbia Room
2621 Augusta, Eugene, OR 97403

****Executive Session, 5pm OCF Office****

Agenda Draft

- New Business

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- Announcements

- Staff Reports

- Committee Reports

- Member Input

- Treasurer Report / Budget Items

- Old Business

- Approve December 3, 2018 meeting minutes
- Appoint Sue Theolass to the Bill Wooten Endowment Fund Committee – Lisa
- Fiftieth anniversary budget adjustment of \$4,000 – Jon
- Continue discussion of Motion #2 concerning review of bylaws and election procedures – Jon
- Re-designate task force as a committee to examine Election, Membership and Bylaws Procedures - Jon
- Coordinator Resource Groups – Spirit

- President's Peace