



Oregon Country Fair

September 9, 2019 - Board of Directors Meeting

7:00 pm – Hub Yurt

OCF Site, Veneta

Executive Meeting 5pm – Alice's

Agenda Draft

- Consent Calendar (Donations)

- \$1,000 Toolbox Project (Jon S.)
- \$1,000 Womenspace (Jon S.)
- \$1,000 Wordcrafters in Eugene (Diane)
- \$TBA Rogue Gallery and Art Center (no sponsor)
- \$500 Crow Booster Club (no sponsor)

- New Business

- Announcements

- Staff Reports

- Committee Reports

- Member Input

- Treasurer Report / Budget Items

- Old Business

- Consent Calendar / Board Donations
- Approve June 23 and August 5, 2019 Board meeting minutes
- Transparent open meeting laws – Aaron
- Closed session recording and minutes - Aaron
- Create ad hoc committee regarding Code of Conduct – Aaron
- Board member job description – Lisa
- OCF Organizational Chart – Lily
- Appoint Ann Bennett-Rogers to the Elders Committee – Lisa
- Replace previously designated money back to green ticket fund – Peaches
- Replace previously designated money back to peach power fund – Peaches
- Create new budget line item for carbon neutrality project – Peaches
- Membership and Board dialogue, if time permits

- President's Peace