

# OCF BOARD OF DIRECTORS, MEETING AGENDA

## MONDAY, OCTOBER 4, 2021 – 7PM

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### AGENDA

The Board will meet remotely via Zoom and will be available for viewing on YouTube livestream.

Zoom meeting link: <https://zoom.us/j/92316065741?pwd=R3Nra1VZcDFPMnNZWUVIUnBqR080dz09>

Meeting ID: 923 1606 5741 and Passcode: 396459

Please visit [oregoncountryfair.net](http://oregoncountryfair.net), for more information about connecting online or via phone.

#### Announcements

- **October 16, 2021** Annual Membership Meeting (virtual)
- **October 18, 2021** Board Working Assembly: DEI Consultants' Recommendations 6pm
- **October 23, 2021** Ballots are due by 8pm at the OCF Office: 442 Lawrence Street, Eugene, Oregon, 97401 *Ballots received after this time will not be counted*
- **October 24, 2021** Ballots will be counted and results posted on .net

**Minutes** – approval

**Agenda** – review, amend, approve

#### Membership Comments

#### Staff Report

- Executive Director's Report

#### Treasurers' Reports / Budget Items

#### Committees, Work Group Reports

- Fixed Assets Committee

#### Old Business

#### New Business

- Bylaws Committee: Bylaws amendments
- Form Board working group to consider Board giving program revisions
- OCF 2022 Vaccination Requirement
- Leadership: Organization Communication Flow Chart

**Meeting Evaluation** - last round for the good of the peach

**Next Board Meeting** – Monday, November 1, 2021, 7pm, online

**President's Peace**