

**OCF Board of Directors Meeting
Monday, May 2, 2022 – 7pm**

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

<https://zoom.us/j/95661836084?pwd=cHVTbTVqNjdtbE5CU0ZwcUcrRTZiUT09>

Meeting ID: 956 6183 6084 Passcode: 821221

Please visit oregoncountryfair.net, for more information about connecting online or via phone.

AGENDA

Announcements

Minutes – approval

Agenda – review, amend, approve

Membership Comments

Staff Report

- Executive Director's Report

Treasurers' Reports / Budget Items

Committees, Work Group Reports

Old Business

- Reparations (Jon)
- Financial Support for Booth rebuilds (Jon)
- Direct Personnel Policy Committee to conduct Executive Director Evaluation (Sandra)
- Motion to Address Code of Conduct Violation (Lisa)
- Peach Power Committee – Appoint Cynthia Peaches (Paxton)
- Appoint Membership Secretary to Elections Committee (Jon)
- Data Policy (Lily)
- Update Privacy Policy (Spirit)
- Direct Executive Director and FairCare to create measured responses to Code of Conduct violations (Spirit)

New Business

Meeting Evaluation - last round for the good of the peach

Next Board Meeting – Monday, June 6th, 2022, at 7pm, online

President's Peace