

**OCF Board of Directors Meeting
Monday, June 26th, 2022 – 4pm**

The Board will meet at Alice's Fire Pit

Viewing will be available via Zoom and on YouTube livestream.

Zoom meeting link:

<https://us06web.zoom.us/j/87533805956?pwd=SEVNcEQydUxVQ1V5TTVjdTgwQ2luUT09>

Meeting ID: 875 3380 5956 Passcode: 008120

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

- Personnel Policy Committee – appoint Michael Hall (Sandra)
- Meeting Recordings (AJ)
- By-Laws – Article V Section 2a (Lisa)
- Hybrid Meetings (Jon)
- 2022 Absences (Jon)

New Business

Meeting Evaluation - last round for the good of the peach

Next Board Meeting – Monday, August 1, 2022, 7p via Zoom

President's Peace