

**OCF Board of Directors Meeting
Monday, May 15th, 2023 – 7pm**

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

<https://us06web.zoom.us/j/87469202364?pwd=SGIYNIRSQjFmQ3RWdmJRY01xbGgyUT09>

Meeting ID: 874 6920 2364 Passcode: 960323

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

**Agenda- Board Work Session --
BoD Agreement of Values and Behaviors**

7:00 -- Intro- history, meeting objectives, and meeting format (15 minutes)

7:15 -- Document overview (10 minutes)

7:25 -- Section by section review and discussion

- Introduction, Principles and Values, Fiduciary Responsibilities (15 minutes)
- Conduct (25 minutes)
- Accountability and Consequence Agreements (25 minutes)

8:30 -- What have we missed? (20 minutes)

8:50 -- Plus Delta (10 minutes)

9:00 -- Adjourn