

OCF Board of Directors Meeting

Monday, May 1st, 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/95661836084?pwd=cHVtTVVqNjdtbE5CU0ZwcUcrRTZiUT09>

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

- Please submit all Committee Meeting Minutes in writing
- Email them to vanessa@oregoncountryfair.org for the .net site and Board Packet

Old Business

- By-Laws – Officers (Arna & Kevin)
- Personnel Policies Committee Appointment – Sandra Bauer (AJ & Arna)
- Potential Conflict of Interest – George Braddock, Ritz Sauna Contract (Arna & Sandra)

New Business

- Committee Best Practices Work Group - Manual Revision Recommendations (Arna & Sandra)
 - 1) BOD Liaison Role
 - 2) Closed Committee Meetings
 - 3) Committee Annual Report
- Elders Eligibility Work Group Recommendation (Sandra & George)

Meeting Evaluation - last round for the good of the peach

Next Board Meeting – Monday, June 5th, 2023, 7p via Zoom

No Board Meeting in July; June-ly Board Meeting is Sunday, June 25th 4pm-6pm at Alice's Fire Pit

President's Peace