

**OCF Board of Directors Meeting
Monday, September 11th, 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=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 of August 7th, 2023 Minutes

Agenda – Review, amend, approve

Membership Comments

Staff Report

- Executive Director's Report

Treasurers' Reports / Budget Items

- SVOG Audit Report
- June 2023 and July 2023 P&L and Balance Sheets

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

- Emerald Ash Borer Work Group Report

Old Business

- Committee Best Practices Work Group - Manual Revision Recommendations (Arna Shaw & Sandra Bauer)
 - 1) Closed Committee Meetings
 - 2) Committee Annual Report
- Elders Eligibility Work Group Recommendation (Sandra Bauer & George Braddock)
- Establish an Oregon Country Fair Board of Directors Rules of Order (John Alexander, Sandra Bauer, George Braddock, Paxton Hoag, Tom Horn, Anthony Jackson, Kevin Levy, Lisa Parker, Ann Rogers, Arna Shaw, and Sue Theolass)

New Business

- Amended Bylaws (AJ Jackson & Arna Shaw)

Meeting Evaluation - last round for the good of the peach

Board Work Session – Monday, September 25th, 2023, 7pm; Topic: By-Laws Revisions

Next Board Meeting – Monday, October 2nd, 2023, 7pm via Zoom

President's Peace