

OCF Board of Directors Meeting

Monday, April 1st, 2024 – 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 March 4th

Agenda – Review, amend, approve

Membership Comments

Staff Report

- Executive Director's Report

Treasurers' Reports / Budget Items

Committees, Work Group Reports

- Receive all submitted committee reports and approved minutes listed in the agenda as read: 1) Craft Committee Minutes 2-13-24; 2) Fixed Assets Committee Minutes 10-9-23 & 11-13-23; 3) Food Committee Notes 1-23-24; 4) Path Planning Report.

Please submit all Committee Meeting Minutes in writing by Tuesday the week before the Board meeting. Please only submit approved minutes. Email them to: vanessa@oregoncountryfair.org for the .net site and Board Packet

Old Business

- Approve 2024 Logo Items (Sue Theolass & Arna Shaw)
- Fair Community Support Policy (Teresa Vaughn, Arna Shaw, Sandra Bauer, AJ Jackson, George Braddock, Kevin Levy & Jon Steinhart)
- Amend Bylaws – President & Vice President must be duly elected Board Directors (Arna Shaw & Sandra Bauer)
- Dissolve the Community Center Committee (Jon Steinhart & Sandra Bauer)
- Dissolve the Vision Action Committee (Jon Steinhart & Sandra Bauer)
- WITHDRAWN - Create an Equity, Diversity, Inclusion & Belonging Task Force (Jon Steinhart & Sandra Bauer)

New Business

- REVISED - Create an Equity, Diversity, Inclusion & Belonging Task Force (Jon Steinhart, Teresa Vaughn, Sandra Bauer, Arna Shaw & AJ Jackson)
- Board Liaison Committee Attendance (Arna Shaw & Sandra Bauer)

Meeting Evaluation - last round for the good of the peach

Next Board Meeting – Monday, May 6th, 2024, 7pm via Zoom

President's Peace