

**OCF Board of Directors Meeting
Monday, October 6th, 2025 – 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

AGENDA

Announcements

Minutes – August 18th, 2025 Board Listening Session & September 8th, 2025

Agenda – Review, amend, approve

Membership Comments

Staff Report

- Executive Director's Report

Treasurers' Reports / Budget Items

- 2024 Financial Statements, 990 & CT-12

Committees, Work Group Reports

- Receive all submitted committee reports and approved minutes listed in the agenda as read: 1) Craft Committee Minutes 5-14-25; 2) Energy Park Minutes 6-8-25; 3) Food Committee Closed Work Session 8-26-25

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

- Extend work time of the EDIB work group (Arna Shaw, Teresa Vaughn, AJ Jackson and John Alexander)
- Appoint Cedra Hill to Bill Wooten Endowment Committee (AJ Jackson, Sandra Bauer and Kevin Levy)

New Business

- 2025 Election Results/Appoint Officers

Next Board Meeting - Monday, November 3rd, 2025, 7pm via Zoom

Annual Meeting – Saturday, October 11th, 2025, 6:30pm at Unitarian Universalist Church in Eugene

Meeting Evaluation

President's Peace