

This meeting will be held virtually,
so please call in to the conference
phone line:
Conference #
(503) 576-3401
PIN: 7890

Agenda

Board of Directors Meeting
March 19, 2020

8:00 – 8:15	Join meeting via phone/Webex	
	Call to Order – Courtney Knox Busch Guest Introductions – Rick Gaupo	
8:15 – 8:20	For Approval: Board Meeting Minutes, February 2020	Action: Board Vote
8:20 – 8:25	Finance Statements, Resolutions & Revised Budget - Jim Green - YTD Financial Statements - Board Designated Funds for Woodburn Service Area - FY19-20 Revised Budget	Action: Board Vote
8:25 – 8:30	Approval of Mission Statement	Action: Board Vote
8:30 – 8:35	Development Report – Julie Hambuchen	
8:35 – 8:45	Coronavirus Update – Rick Gaupo	
8:45 – 9:30	Findings from Salem Health – Bahaa Wanly - What makes Marion and Polk Counties unique	Subject to change
9:30	Adjournment – Courtney Knox Busch	

Dates to Remember

No April Board Meeting
May 28 – Board Meeting
June 25 – Board Meeting
July 10 – Farm to Table