



Board of Directors Meeting

**Thursday, January 18, 2024
10:00 a.m.**

Northwest Wine Studies Center
215 Doaks Ferry Rd NW, Salem

<https://us02web.zoom.us/j/82639846868?pwd=ZFd3d0FwZFdOTDdzVHVhTE1KMGTqdz09>

Agenda

- I. Call to order – Paul Betts, Miami Alternatives, LLC
- II. Welcome and introductions
- III. Approval of minutes
- IV. Staff and board reports
 - Executive Director’s report
 - Staff reports
 - Chair’s report
 - Items from board members
- V. Financial reports – Kathy Storm, OFRI
- VI. Strategic plan
 - Jim Paul, OFRI
- VII. Public comment
- VIII. Action items
 - Board nominations
 - Paul Betts
- IX. Reports
 - Proposed Fiscal Year 2024-25 budget
 - Jim Paul
 - Working group assignments
 - Jim Paul

- Advertising update
 - Jordan Benner, OFRI
- October board tour
 - Julie Woodward

X. Adjourn

This meeting will be held in a facility that is accessible for persons with disabilities. If you need assistance to participate in this meeting due to a disability, please notify Kathy Storm at storm@ofri.org at least two working days prior to the meeting.