



Board of Directors Meeting

**Thursday, January 15, 2026
9:30 a.m.**

Chemeketa Community College Eola
215 Doaks Ferry Rd NW, Salem

<https://us02web.zoom.us/j/83948721418?pwd=fboWu47QpSumeAV1sQAqkbYCaz4B1b.1>

Agenda

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|------|---|---------|
| I. | Call to order – Paul Betts, Miami Alternatives, LLC | 9:30 am |
| II. | Welcome and introductions | |
| III. | Approval of minutes | |
| IV. | Staff and board reports | 9:40 |
| | <ul style="list-style-type: none">• Executive Director's report• Staff reports• Chair's report• Items from board members | |
| V. | Financial reports – Kathy Storm, OFRI | |
| VI. | Public comment | |
| VII. | Reports | |
| | <ul style="list-style-type: none">- Spring 2026 advertising buy | 11:00 |
| | <ul style="list-style-type: none"><ul style="list-style-type: none">• Alexis Wong and Tony Baker, Gard Communications• Jordan Benner | |
| | <ul style="list-style-type: none">- New creative advertising review | 11:30 |
| | <ul style="list-style-type: none"><ul style="list-style-type: none">• Alexis Wong and Tony Baker, Gard Communications• Jordan Benner | |
| | Lunch | Noon |
| | <ul style="list-style-type: none">- May Workforce Summit and October board meeting | 1:00 pm |
| | <ul style="list-style-type: none"><ul style="list-style-type: none">• Rikki Heath and Julie Woodward, OFRI | |

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- Proposed Fiscal Year 2026-27 budget 1:20
 - Jim Paul, OFRI
- 2026 Working group assignments 2:00
 - Jim Paul

VIII. Action item

- Fiscal Year 2025-26 new opportunities proposals* 2:10
 - Oregon Women in Timber Outdoor Education Center, Rikki Heath, OFRI
 - K-12 Community Engagement Roadmap, Rikki Heath

IX. Adjourn 2:30

**requires a motion*

Note: agenda timing is an estimate

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.