



AGENDA

Board of Directors Meeting
Thursday, May 23, 2019

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|-------------|---|-------------------------------|
| 8:00 – 8:15 | Arrival/Breakfast | |
| 8:15 – 8:20 | Gather and Call to Order – Cheryl Wells Guest Introductions – Rick Gaupo | |
| 8:20 – 8:25 | Consent Agenda – Cheryl Wells - Board Meeting Minutes, April - April 2019 Financial Statements | Action: Board Vote |
| 8:25 – 8:30 | Board Officers – Cheryl Wells | |
| 8:30 – 8:35 | Finance Update – Jim Green | |
| 8:35 – 9:05 | Brand & Logo Conversation – Courtney, Julie, Logan - Continuation of Conversation | Action: Board Vote |
| 9:05 – 9:30 | Woodburn Direction: Update & Review – Ian/Lexi - SBAR Report & Discussion | Action: Board Vote |
| 9:30 | Adjournment – Cheryl Wells | |

Dates to Remember

June: No Board Meeting

July 11: Board Meeting

July 13: Farm to Table, Willamette Heritage Center (6:00pm – 9:00pm)

July 26: Youth Farm Lunch

August 15: Summer Board Social (John Burt hosting)