



**BOARD MEETING
AGENDA
1100 East Marina Way
Suite 104
Hood River, OR 97031
January 5, 2023 - 5:30 p.m.**

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|-------|------------------------------------|-------------------------------|
| I. | Call To Order | Board Chair |
| II. | Agenda | Board Chair |
| III. | 12.01.2022 Board Meeting Minutes | Board Chair |
| IV. | Selection Criteria Policy | Karen Porter |
| V. | Sub Committee Report | Board Members |
| VI. | New Business | Board Chair & Staff |
| | a. Action Items | |
| | • October Financials | |
| | • October Credit card Report | |
| | • Personnel Report | |
| | b. Discussion Items | |
| | • Board Meeting Schedule | |
| | • Executive Search | |
| | • Website leadership page | |
| VII. | Old Business | Board Chair & Staff |
| | • September Financials | |
| | • September Credit card Report | |
| | • 11.03.2022 Board Meeting Minutes | |
| VIII. | Director's Report | Interim Executive
Director |
| IX. | Informational Items | Board Members & Staff |
| | a. Correspondence | |
| X. | Community Questions/Open Agenda | Board Members |
| XI. | Adjourn | |

Next Meeting: Feb 2, 2023