



Board of Directors Meeting

<https://us02web.zoom.us/j/86554275471?pwd=V1FkV1AwVHgyWWZtWjQzQXo5dINnZz09>

Phone: +1 253 215 8782; Meeting ID: 865 5427 5471

Thursday, January 20, 2022
9:00 a.m. - noon

Agenda

- I. Call to Order – Jerry Anderson, Manulife Investment Management
- II. Welcome and Introductions – Jerry Anderson
- III. Approval of Minutes – Jerry Anderson
- IV. Financial Report – Kathy Storm, OFRI
- V. Old Business
 - Board Nominations
Jerry Anderson
 - Working Group Assignments
Mike Cloughesy, OFRI
 - Educational Media Update
Jordan Benner, OFRI
Liz Fuller, Gard Communications
- VI. New Business
 - Fiscal Year 2021-22 New Opportunities
 - Educational Media, Jordan Benner
 - Carbon Report Update, Mike Cloughesy
 - Fiscal Year 2022-23 Proposed Budget
Mike Cloughesy

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- Fiscal Year 2022-23 Special Reports and Oregon Forest Facts
Jordan Benner and Inka Bajandas, OFRI

VII. Reports

- Staff Reports
- Executive Director's Report
- Chair's Report

VIII. Public Comment

IX. Items from Board Members

X. Adjourn