



Board of Directors Meeting

<https://us02web.zoom.us/j/88643396428?pwd=YXIWMVdURVFLNWYxWUwvcGVHUUdxdz09>

+1 669 900 6833 US; Meeting ID: 886 4339 6428

Thursday, February 17, 2022

4:00 – 5:00 p.m.

Agenda

- I. Call to Order – Chair Jerry Anderson, Manulife Investment Management
- II. Welcome and Introductions – Jerry Anderson
- III. Old Business
 - Fiscal Year 2021-22 New Opportunity
 - Educational Media Messaging and Testing, Jordan Benner, OFRI
 - Board Nominations
Jerry Anderson
- IV. New Business
 - Executive Director Hiring Process
Kathy Storm, OFRI
- V. Public Comment
- VI. Items from Board Members
- VII. Adjourn