



Board of Directors Meeting

<https://us02web.zoom.us/j/82273121956?pwd=MzQ3aXZCOHJ1cVA0Nm12ckJpeExuQT09>

(253) 215-8782 US; Meeting ID: 822 7312 1956

Thursday, March 17, 2022
9:00 – 11:00 a.m.

Agenda

- I. Call to Order – Jerry Anderson, Manulife Investment Management
- II. Welcome and Introductions – Jerry Anderson
- III. Approval of Minutes – Jerry Anderson
- IV. Old Business
 - Executive Director Hiring Process
Kathy Storm, OFRI
- V. Public Comment on Executive Director Hiring Process
- VI. New Business
 - Fiscal Year 2022-23 Proposed Budget
Mike Cloughesy, OFRI
- VII. Public Comment
- VIII. Adjourn