



Board of Directors Meeting

**Thursday, October 20, 2022
Lunch at Noon
Meeting begins at 12:30 pm**

The Independence Hotel
201 Osprey Lane, Independence, 97351

Agenda

- I. Lunch
- II. Call to Order – Jerry Anderson, Manulife Investment Management
- III. Welcome and Introductions
- IV. Opening Remarks – Jim Paul, OFRI
- V. Approval of Minutes
- VI. Staff and Board Reports
 - Executive Director’s Report
 - Chair’s Report
 - Items from Board Members
- VII. Public Comment
- VIII. Financial Report – Kathy Storm, OFRI
- IX. Action Items
 - Fiscal Year 2022-23 New Opportunities Proposal
 - Social Media Intern, Inka Bajandas, OFRI
- X. Reports
 - Fall Educational Media Report
Jordan Benner, OFRI

- New Educational Media for 2024
Jordan Benner, OFRI
- Fiscal Year 2021-22 Performance Measurements
Inka Bajandas, OFRI
- Annual Report
Inka Bajandas
- Board of Directors Tour Update
Julie Woodward, OFRI
- Wildlife in Managed Forests Program Update
Fran Cafferata, Cafferata Consulting

XI. Adjourn

This meeting will be held in a facility that is accessible for persons with disabilities. If you need assistance to participate in this meeting due to a disability, please notify Kathy Storm at storm@ofri.org at least two working days prior to the meeting.