



## Board Meeting Agenda

October 22, 2024

4:00-5:30 p.m.

Child Nutrition Center Building

### Board of Directors

Eric Hall  
*President*  
Jake Goodell  
*Vice President*  
Linda DeYoung  
*Secretary/Treasurer*  
Noel Zabriskie  
*Past President*  
Brynn Murdock  
*Executive Director*

Zachary Aland  
Aaron Austad  
Jer Bates  
Curtis Beutler  
Cathrina Caldwell  
Rich Clarke  
Ken Crawford  
Nicole Cypers  
Robbyn Dunn  
Cristian Gutierrez  
Jeffrey Heiner  
Erin Howard  
Brett Karras  
Riley King  
David Knowles  
Suzanne Lindquist  
Flor Lopez  
Spence McArthur  
Pam Nelson  
Tami Olsen  
Shanda Richey  
Sherman Smith  
Eric Stratford  
Bradley Taylor  
Ryan Wilcox  
Kathy Wood

### Honorary Board

Mary Barker  
Justin R. Eccles  
Vern R. Farr  
Sandy Havas  
Ralph W. Mitchell  
Carolyn R. Nebeker  
Kent Norton  
Spencer Stokes

### Legal Counsel

Elliot Scruggs

1. Welcome.....*Eric Hall*
2. Approval of Consent Calendar Items.....*Eric Hall*
  - a. [Minutes](#)
  - b. [Financials](#)
3. Funding Requests Approved by Exec. Committee
  - a. [Library of Early Steps Books](#)
  - b. [6th Graders Transportation to OTECH High](#)
4. President’s Report..... *Eric Hall*
  - a. Binderly
  - b. Narrative 4
5. Staff Report.....*Brynn Murdock*
  - a. Shared Calendar
  - b. Sponsorship Packages
6. Committee Reports and Action Items Needed
  - a. Fall Author
    - i. Proceeds
    - ii. What advice do you have for next year?
  - b. [Grants](#)
  - c. Marketing
    - i. [OSF Facebook](#)
    - ii. [OSF Instagram](#)
    - iii. [OSF LinkedIn](#)
    - iv. [Giving Machine Instagram](#)
    - v. [Giving Machine Facebook](#)
  - d. Audit Committee
7. Promise Priority Committees Break Out: Overview of current/upcoming projects
8. Open Discussion
9. Adjourn
10. Dates to Calendar