



Board Meeting Agenda

Wednesday, November 20, 2024

4:00-5:30 p.m.

OSD Building 1, Board Room

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. FY 24 Audit Update
4. Funding Requests Approved by Exec. Committee
 - a. [Foster Grandparents Lunches](#)
5. President’s Report..... *Eric Hall*
 - a. James Madison Elementary School Project
 - b. Giving Machine Opening - December 3
 - c. Community Christmas
 - d. MOU with WSF for Christmas Tree Jubilee
 - e. Investment Policy Statement Approved
 - f. Bridging the Gap
6. Staff Report.....*Brynn Murdock*
 - a. EOY Celebration - April 21 vs April 28
 - b. Holiday Giving
 - c. George Washington High School - Gently Used Home Decor
 - d. 2025 Scholarships
 - e. Unified Basketball
7. Operation Committee Reports
 - a. College Bound
 - b. Golf
8. Promise Priority Committees Break Out: Overview of current/upcoming projects
9. Open Discussion
10. Adjourn
11. Dates to Calendar