



Board Meeting Agenda

September 24, 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 & Introductions - “What do you do?”*Eric Hall*
2. Approval of Consent Calendar Items.....*Eric Hall*
 - a. [Minutes](#)
 - b. [Financials](#)
 - c. Special Funding Requests Update
3. President’s Report..... *Eric Hall*
 - a. Teen Center Openings
 - b. Unified Soccer
 - c. Follow-up from retreat: Shared OSF calendar and Binderly
4. Staff Report.....*Brynn Murdock*
 - a. Alex Boye Assemblies
 - b. Finance and Investment Update
5. 2024-25 Budget approval..... *Brynn Murdock*
6. 2024-25 Committees.....*Brynn Murdock*
 - a. [Event/Operation Committees](#)
 - b. [Priority Area Committees](#)
7. Committee Reports and Action Items Needed
 - a. Fall Author..... *Suzanne Lindquist and Pam Nelson*
 - i. Board Assignments..... *Brynn and Leslie*
 - ii. RSVPs.....*Debbie Noseworthy*
 - b. Grants.....*Linda DeYoung*
 - c. Raptors.....*Ryan Wilcox.*
 - d. [College Bound](#)
 - e. [Legacy Society](#)
9. Adjourn