



MEETING AGENDA
SDAO Board of Directors
Thursday, April 7, 2022
Oregon Garden Resort | Silverton, Oregon

12pm Lunch

1pm Convene Board Meeting

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|--|------------------------------------|
| 1. Call to Order | Michele Bradley |
| 2. Roll Call | Kaylie Bahnsen |
| 3. Minutes of February 9, 2022 SDAO Board Meeting and
February 12, 2022 Annual Business Meeting
<u>Action:</u> Review/Approval | Michele Bradley |
| 4. Legislative Report
<u>Action:</u> Information/Discussion | Hasina Wittenberg
Mark Landauer |
| 5. Financial Reports
a. Approval of March 2022 Financials
<u>Action:</u> Review/Approval | Michael Doherty |
| 6. SDAO Advisory Services Resolution
<u>Action:</u> Review/Approval | David Ulbricht |
| 7. Conference & Education Committee
a. 2022 Annual Conference Review
b. SDAO Summer Conference Discussion
<u>Action:</u> Information/Discussion | Jennifer Quisenberry |
| 8. Investment Advisor Selection Committee Recommendation
<u>Action:</u> Review/Approval | Mike Doherty |
| 9. Consulting Services Report | Shanta Carter |

Action: Information/Discussion

10. SDIS Trust Report

Ben Stange

Action: Information/Discussion

11. Other Business/Announcements

Michele Bradley

a. Committee Interest Form

b. Conflict of Interest Form

Action: Information/Discussion

12. Board Member Comments

Michele Bradley

Action: Information/Discussion

13. President's Comments

Michele Bradley

Action: Information/Discussion

14. Next SDAO Board Meeting

Wednesday, June 15, 2022 at 10am

SDAO Salem Office, 727 Center St NE

15. Adjourn