

AGENDA

SDAO Board of Directors and SDIS Board of Trustees
Work Session
Thursday, April 6, 2023
FivePine Lodge | Sisters, Oregon

8:00am Breakfast

9:00am Convene Work Session

1. Call to Order Todd Heidgerken
2. Roll Call Kaylie Bahnsen
3. SDAO/SDIS Investment Report Lauren Brant, PFM
Action: Information/Discussion
4. SDAO/SDIS Organizational Chart Changes Frank Stratton
Action: Information/Discussion
5. SDAO/SDIS 2022-2025 Business Plan Review Frank Stratton
Action: Information/Discussion
6. Executive Director Staff Activity Report Frank Stratton
Action: Information/Discussion
7. Adjourn Joint Work Session

12:00pm Lunch