



MEETING AGENDA

SDAO Board of Directors

Thursday, November 5, 2020 – 10:00am

GoToMeeting

<https://global.gotomeeting.com/join/658741429>

1. Call to Order Michele Bradley
 2. Roll Call Kaylie Bahnsen
 3. Nominating Committee Recommendation Michele Bradley
 - A. Sanitary Position
Action: Review/Approval
 4. Swearing in of New Board Members Michele Bradley
Action: Review/Approval
 5. Minutes of September 17, 2020 SDAO Board Meeting Michele Bradley
Action: Review/Approval
 6. September 2020 Quarterly Financial Report Michael Doherty
Action: Review/Approval
 7. FY 2019-20 Annual Audit Report Jim Marta
Michael Doherty
Action: Information/Discussion
 8. Investment Report Lauren Brant, PFM
Ellen Clark, PFM
 - A. Investment Portfolio Review
Action: Information/Discussion
 9. Legislative Update Hasina Wittenberg
Mark Landauer
 - A. November Election Results
Action: Information/Discussion
 10. NSDC National Legislative Effort and Funding Request Frank Stratton
Action: Review/Approval
- Written Reports**
11. Membership Services Report Jennifer Quisenberry
 12. SDAO Consulting Services Report Shanta Carter

13. 2019 to 2020 Business Plan Update
Action: Information/Discussion
- Frank Stratton

End of Written Reports

14. Other Business/Announcements
- A. Update to February Meeting Date
Action: Review/Approval
- B. OVFA Thank You Letter
Action: Information/Discussion
15. Board Member Comments
Action: Information/Discussion
16. President's Comments
Action: Information/Discussion
17. Next SDAO Board Meeting at Annual Conference
Tuesday, February 2, 2020 – 1:00pm, Online Platform

Executive Session – ORS 192.660(2)(i)

18. Personnel Committee Recommendation
- A. Executive Director Annual Evaluation
Action: Information/Discussion
- Mark Hokkanen

End of Executive Session

19. Acceptance of Executive Director Annual Evaluation
Action: Review/Approval
- Michelle Bradley
20. Adjourn