



MEETING AGENDA
SDAO Board of Directors
Thursday, June 10, 2021 - 10:00am
SDAO Main Office
Salem, Oregon

1. Call to Order Michele Bradley
2. Roll Call Kaylie Bahnsen
3. Minutes of April 8, 2021 SDAO Board Meeting Michele Bradley
Action: Review/Approval
4. Fiscal Year 2020-2021 Financial Report Michael Doherty
Action: Review/Approval
5. Legislative Report Hasina Wittenberg
A. Legislative Session Update Mark Landauer
B. NSDC Update Frank Stratton
Action: Information/Discussion
6. Proposed FY 2020-21 SDAO Budget Mike Doherty
A. SDIS/SDAO Service Agreement Exhibit B Frank Stratton
Action: Review/Approval
7. Membership Services Report Jennifer Quisenberry
A. Internship Program Awards
Action: Information/Discussion
8. SDIS Trust Update Ben Stange
Action: Information/Discussion Frank Stratton
9. SDAO Advisory Services Update David Ulbricht
Action: Review/Approval

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| 10. | Consulting Services Report
<u>Action:</u> Review/Approval | Shanta Carter |
| 11. | Consulting Connections Program
<u>Action:</u> Review/Approval | Frank Stratton |
| 12. | SWOT Survey Discussion
<u>Action:</u> Information/Discussion | Frank Stratton |
| 13. | Proposed 2021-22 SDAO Committee Assignments
<u>Action:</u> Review/Approval | Michele Bradley |
| 14. | Executive Director Report
<u>Action:</u> Information/Discussion | Frank Stratton |
| 15. | Board Member Comments | Michele Bradley |
| 16. | President's Comments | Michele Bradley |
| 17. | Adjourn | |

Next SDAO Board Meeting
Thursday, September 16, 2021 – 10:00am
Special Districts Center, Salem, OR