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Oregon Tilth Board Meeting

Draft Agenda

November 19, 2015, **3pm-5:30pm** PST via conference call

<https://www1.gotomeeting.com/join/860740481>

Time	Topic	Outcome
3:00	Introductions & Agenda Review	Lynn
3:05	Public comment	
3:10	Consent Agenda <ul style="list-style-type: none"> 1. Board meeting minutes September 25-26, 2015 2. EL 4 Financial Conditions & Activities Q3 2015 3. EL 8 Board Communication & Support 	Adopt items that have been reviewed by board
3:15	ED Report <ul style="list-style-type: none"> 1. October Staff Newsletter and November Executive Director's report provide operational updates 2. October 31, 2015 YTD Balance Sheet & P&L Statement provide financial position 	Chris Discussion
3:20	Membership Advisory Committee (MAC) update	MAC member, report
3:30	Finance Committee Report <ul style="list-style-type: none"> • 2016 Budget highlights and concepts narrative 	Committee presents to full board with discussion
4:05	Governance Committee Report <ul style="list-style-type: none"> • Proposed updates and revisions to bylaws discussion <i>with Shouka Rezvani, attorney at Tonkon Torp LLP</i> 	Committee presents to full board with discussion
5:00	Schedule Board meetings <ul style="list-style-type: none"> • Remaining meeting(s) for 2015 • Proposed 2016 Board meeting schedule 	Confirm board future meetings
5:05	Executive Session – Annual Executive Director performance evaluation	Board members only; discussion
5:30	Adjourn	