

# Northwest Regional ESD Foundation

## - BOARD MEETING MINUTES -

4:00 P.M., WEDNESDAY, SEPTEMBER 20, 2017

Cascade and Pacific Academies  
14255 SW Brigadoon Ct., Beaverton OR 97005

### 4:15-5:30 Program Tour

#### ATTENDANCE

Joe Christy, Yuen Chin, Jeff Condit, Steve Petruzelli, Katie Riley, Andi Miller, and Megan Stenberg

1.) **Call to Order:** 5:30 p.m.

#### 2.) Approval of Minutes

Yuen Chin moved to approve the minutes. The motion was seconded by Steve Petruzelli and approved unanimously.

#### 3.) Treasurer's Report

Joe Christy moved to approve the financial reports. The motion was seconded by Katie Riley and approved unanimously.

#### 4.) Discussion Items

- a) **Miller Nash Reception:** Discussed donations for silent auction and guest list.
- b) **Fall Grant Offering:** Grant Committee will meet to award the grants Nov. 15.

5.) Adjourn 6:05 p.m.

#### **Next Regular Meeting:**

4 p.m. Wednesday, March 21, 2018  
Hillsboro Early Childhood Special Education Center  
759 SE Washington Street, Hillsboro OR 97124