

Northwest Regional ESD Foundation

- BOARD MEETING AGENDA -

4:00 p.m., Wednesday, September 23, 2015

Northwest Regional ESD Board Room

5825 NE Ray Circle, Hillsboro OR 97124

(Conference line below if needed)

- 1.) **Call to Order** Board President/Treasurer, Yuen Chin
- 2.) **New Board Member Nomination/Approval**..... Yuen Chin
 - A. Advisory Committee Member Katie Riley as agreed to serve on the Foundation Board of Directors.
 - **RECOMMENDED BOARD ACTION:** *Approve Katie to serve on the Board Member through June 2016*
- 3.) **New Advisory Board Member Approval** Yuen Chin
 - A. Former ESD Board Liaison Kathy Samsel has agreed to serve on the Advisor Board.
 - **RECOMMENDED BOARD ACTION:** *Approve Kathy to serve on the Advisory Board.*
- 4.) **Introductions/Communications** Yuen Chin
 - A. Welcome from Rob Saxton, NWRES D Superintendent
- 5.) **Minutes: June 17, 2015** (*forthcoming*)..... Yuen Chin
 - **RECOMMENDED BOARD ACTION:** *Approve Minutes.*
- 6.) **Treasurer’s Report for June, July, and August** (*forthcoming*) Yuen Chin
 - **RECOMMENDED BOARD ACTION:** *Approve Treasurer’s Report(s).*
- 7.) **Discussion Items**..... Staff
 - A. Miller Nash Reception Thursday, October 8
 - B. Grant Updates
 - i. Seeking: Update on grants applied for and future plans
 - ii. Funding: Update on the Back-to-School Grant offering
- 8.) **Good of the Order**

Conference line if needed:

503-614-3160

Conf. NO. 11401

PIN 159357