

# NORTHWEST REGIONAL ESD FOUNDATION

## ANNUAL MEETING AGENDA

Wednesday, June 18, 2014, 4:00 p.m.

NWRESD Regional Office in Hillsboro  
5825 NE Ray Circle, Hillsboro OR 97124

- 1.) **Call to Order** ..... Jeff Condit, President
- 2.) **Introductions** ..... Jeff Condit
- 3.) **Approval of Minutes – March 2014** ..... Jeff Condit
- 4.) **Approval of Treasurer’s Reports – March, April & May 2014** .... Yuen Chin, Treasurer/President-elect
- 5.) **Annual Re-Election of Directors**  
Section 3.4 of the Bylaws specifies that the Board is required to re-elect directors each year at the annual meeting. In past years, action to re-elect current directors has been taken with one vote.
- 6.) **Northwest Regional ESD Update** ..... James Sager, NWRESD Superintendent
- 7.) **Benefit Auction: Review and Future Plans**..... Megan Stenberg
- 8.) **Draft Budget for 2014-15** ..... Yuen Chin
- 9.) **Grants** ..... Megan Stenberg
  - a) ESD Foundation Awards
  - b) Outstanding and potential applications to outside funders
- 10.) **2014-15 Meeting Schedule** ..... Megan Stenberg
- 11.) **Comments for the Good of the Order**

**Adjournment**