

# Northwest Regional ESD Foundation

## - BOARD MEETING AGENDA -

4:00 p.m., Wednesday, March 19, 2014

### WOODSIDE EARLY CHILDHOOD CENTER

15150 SW Koll Pkwy., Suite A, Beaverton OR 97006

[MapQuest](#)

#### IF YOU CANNOT ATTEND IN PERSON:

Call in number: (503) 614-3160

Conference #15826

PIN #15937

#### Executive Session – 4:00 p.m.

- 1.) **Call to Order**
- 2.) **Consultant Contract** ([attached](#))
- 3.) **Adjourn**

#### Regular Meeting – Approximately 4:10 p.m.

- 1.) **Call to Order** ..... Jeff Condit
- 2.) **Introductions/Communications** .....Jeff Condit
- 3.) **Minutes of January 15, 2014** ([attached](#)) .....Jeff Condit
- 4.) **Treasurer’s Reports: January and February 2014** ([attached](#)) .....Yuen Chin
- 5.) **Discussion and/or Approval Items**
  - a) **Benefit Auction Update** .....Andi Miller/Megan Stenberg
    - I. Sponsorship Overview (attached)
    - II. Special Appeal
    - III. Attendance/guests

- 6.) **Good of the Order**

Calendar [attached](#)

Next Meeting: Annual Meeting - June 18 2014, 4:00 p.m. Location TBD.