

AGENDA

Northwest Regional ESD Foundation
Regular Board Meeting
Wednesday, January 15, 2014, at 4:00 p.m.

ATTENDANCE OPTIONS

In Person:

NWRESD Hillsboro Office Board Room
5825 NE Ray Circle, Hillsboro OR 97124

-OR-

Via Phone:

(503) 614-3160

Conference NO.: 15826

PIN: 159357

Megan: (503) 614-1252

- 1.) **Call to Order** Jeff Condit, Board President
- 2.) **Introductions**
- 3.) **Approval of Minutes of December 04, 2013** Jeff Condit
Emailed as separate attachment
- 4.) **Treasurer's Reports** Yuen Chin, Treasure/President-elect
 - a) November 2013 ([attached](#))
 - b) December 2013 (*forthcoming*)
 - c) Perkins Financial Review ([attached](#))
- 5.) **Discussion and/or Approval Items** Staff
 - a) Benefit Auction Sponsorships ([Plan attached](#))
 - b) Staff Offer: Music CD as Fundraiser
- 6.) **Comments for the Good of the Order**
 - a) Calendar of Events ([attached](#))
 - b) Presentation to NWRESD Board of Directors by Yuen Chin: Tuesday, January 14
- 7.) **Adjournment**