

Northwest Regional ESD Foundation

- BOARD MEETING AGENDA -

4:00 p.m., Wednesday, April 6, 2015

LOCATION: ESD BOARD ROOM
5825 NE Ray Circle Hillsboro OR 97124

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 and Communications.....Jeff Condit
- 3.) Minutes of January 21, 2015 ([attached](#))Jeff Condit
- 4.) Treasurer’s ReportsYuen Chin
 - i. January and February 2015 Financials (forthcoming)
 - ii. Budget review/discussion
- 5.) Grant Update Megan Stenberg
- 6.) Miller Nash Celebration/Reception, Thursday, May 7.....All
 - I. Guest List
 - II. Program
 - III. Other
- 7.) Future Fundraisers Megan Stenberg
- 8.) Annual Meeting Date.....All
- 9.) Good of the Order
- 10.) Adjourn

Next Event: Celebration Reception – Thursday, May 7, 2015, Miller Nash