

**OSB SFS Executive Committee
Meeting Agenda**

Date: May 21, 2015
Time: 9:30 - 11 AM
Location: Umpqua Bank Building, 1 SW Columbia St, 4th Floor, Conference Room B
Call-in: 712-432-0375; passcode 1075762#

9:30 **Approve Meeting Minutes**
April 16, 2015, Meeting Minutes (thank you, Max)

9:40 **Committee Reports**
Awards/Partners Committee (Jen)
Editorial Committee (Ann)
Programs Committee (Maggie)

10:10 **Discussion Items**
Webmaster Update (Jen)
Climate Change Petition (Robin)
Climate Change Task Force (Dick)
- Draft charge
- Membership update
OSB Divestment Group (Ann)
ABA Task Force Recommendation (Diane)
Legislative Update (Diane)

10:45 **Calendar Review**
This Month (Dick)
Additions