

**OSB SFS Executive Committee
Meeting Agenda**

Date: September 17, 2015
Time: 9:30 - 11 AM
Location: Tonkon Torp
Call-in: 712-432-0375; passcode 1075762#

9:30 **Approve Meeting Minutes**
August 27, 2015

9:35 **Special Guest**
Sylvia Stevens, OSB Executive Director
The Board of Governors is engaged in an ongoing process to review all OSB programs and services to ensure they are aligned with the mission and that we operate with maximum effectiveness and efficiency. It is expected our conversation will cover policies regarding CLE seminar events, websites, and fund balances.

10:00 **Committee Reports**
Awards/Partners Committee (Jen)
Editorial Committee (Ann)
Programs Committee (Maggie)

10:20 **Discussion Items**
Upcoming Legislation (Diane)
- Bills we are likely to see again
Nominating Committee Confirmation
Divestment (Ann)
- Climate Change Task Force recommendation
- Next steps
Webmaster visit/skype/dial in? (Renee in Corvallis - pending OSB contract approval)

10:50 **Calendar Review**
This Month (Dick)
Additions

10:55 **Next Meeting**
Location