

## OSB SFS Executive Committee

### Meeting Agenda

**Date:** October 15, 2015  
**Time:** 9:30 - 11 AM  
**Location:** Miller Nash  
**Call-in:** 712-432-0375; passcode 1075762#

**9:30**      **Approve Meeting Minutes**  
September 17, 2015, Regular Meeting  
September 25, 2015, Meeting re Climate Change Task Force

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

**10:00**     **Discussion Items**  
Climate Change Task Force  
- New leader  
- Spin off (to OLSF?)  
Upcoming legislation (Diane)  
Divestment (Ann)  
- Climate Change Task Force recommendation  
- Format of communication to OSB Finance

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

**10:55**     **Next Meeting**  
Location - Annual Meeting, November 12