

OSB SFS Executive Committee
2015 Annual and EC Meeting - Agenda

Date: November 12, 2015
Time: 9:30 - 11 AM
Location: Miller Nash Graham & Dunn, 3400 U.S. Bancorp Tower, 111 SW Fifth Ave,
Portland, OR
Call-in: 712-432-0375; passcode 1075762#

9:30 **2015 Annual Meeting**

Year in Review (Robin)

Treasurer's Report (Jim)

- 2015 Review
- 2016 Proposed Budget

2016 Slate (June)

- Chair: Ann McQuesten
- Chair Elect: June Wiyrick Flores
- Treasurer: Max Miller
- Secretary: Diane Henkels
- Past Chair: Robin Seifried
- Members-at-large: Alexander Tkacz, Courtney Johnson, Jennifer Gates,
Maggie Vining

Adjourn 2015 Annual Meeting

EC Regular Meeting

10:00 **Approve Meeting Minutes**

October 15, 2015, Regular Meeting

10:10 **Committee Reports**

Awards/Partners Committee (Jen) - 2016 Award

Editorial Committee (Ann)

Programs Committee (Maggie)

10:30 **Discussion Items**

Climate Change Task Force (Michelle)

Upcoming legislation (Diane)

Divestment (Ann)

- Climate Change Task Force recommendation
- Format of communication to OSB Finance

10:55 **Next Meeting**

Format

Location