



Open Signal

Board Meeting Agenda

November 10, 2022 5:30p - 7:30p

1. **5:30 - 5:45** **Welcome/Introductions** - Karim Hassanein, Board
2. **5:45 - 5:50** **Consent Agenda** - Karim Hassanein, Board - *Report Topic*
 - September 2022 Minutes will be approved at January meeting
3. **5:50 - 6:00** **Finance Update** - Jennifer Fulwyler, Contract Controller - *Action Item*
 - Approve September 2022 Financials
4. **6:00 - 6:15** **Update on Fresh Paint and Signal Share** - Daniela Serna, Staff - *Report Topic*
 - ** Invitation to Signal Share Holiday Party - December 15 at 6pm **
5. **6:15 - 6:25** **Governance Committee** - Andrew DeVigal, Board - Report Topic
 - Recruitment Update
6. **6:30 - 6:45** **Leadership Updates** — Rebecca Burrell, Staff - *Report Topic*
7. **6:45 - 7:00** **Meeting in person** - Karim Hassanein, Board - *Action Item*
 - Vote on hybrid schedule to begin January 2023
8. **7:00 - 7:10** **Leadership Team Review Updates** — Karim Hassanein, Board - *Report Topic*
9. **7:10 - 7:20** **Community Comment** - Karim Hassanein, Board
10. **7:20 - 7:30** **Shout-outs + Celebrations** - Karim Hassanein, Board

----- Adjourn -----

Supporting Materials

- 1 September 2022 Financials - *for approval*
- 2 In-person Meeting Survey Results - *for review*

Upcoming Events + Deadlines

- Saturday, November 19, 2022 - 5 - 7:30pm - Signal Share: Mobile Cast Unit Skillshare
- Friday December 2, 2022 - Winter 2022 Cohort Screening
- Thursday, December 15, 2022, 6 - 7:30pm - Holiday Party

See more details and events online at opensignalspdx.org/calendar



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Upcoming Board Meeting Dates 2023

Thursday, January 12, 2023

Thursday, March 9, 2023

Thursday, May 11, 2023

Thursday, July 13, 2023

Thursday, September 14, 2023

Thursday, November 9, 2023