

# Board Meeting Agenda

**July 13, 2023**

5:30 - 7:30 PM

IN PERSON AT OPEN SIGNAL WITH REMOTE ZOOM OPTION

- 5:00 - 5:30**      **Dinner and Conversation**
- Grab food and connect with board members, *in person!*
- 5:30 - 5:45**      **Welcome + Introductions** - Karim Hassanein, Board
- 5:45 - 5:50**      **Consent Agenda** - Karim Hassanein, Board - *Action Item*
- Approve May 2023 Minutes
  - Review Fundraising Report
- 5:50 - 6:00**      **Finance Update** - Vega Tom, Board - *Action Item*
- Approve Cash Protection & Investment Proposal
- 6:00 - 6:20**      **Approve Bylaws** - Fiona McCann, Board - *Action Item*
- 6:20 - 6:30**      **Governance Committee Update** - Fiona McCann, Board
- Call for Governance Committee Chair - *Action Item*
  - Call for New Board Members - *Action Item*
  - New Board Member Candidate: Xochilth Franklin - *Report Item*
    - Xochilth's [LinkedIn profile](#)
- 6:30 - 7:30**      **Executive Session** - Karim Hassanein, Board

----- *Adjourn* -----

## Supporting Materials

- 1      May 2023 Board Meeting Minutes
- 2      Fundraising Report
- 3      Cash Protection & Investment Proposal
- 4      Restated Bylaws

## Upcoming Events + Deadlines

- Make-a-thon - Sat, Jul 8, 2023, 10:30 AM - 6:00 PM
- Open Signal Orientation (IRL) - Fri, July 21, 2023, 6:00 - 8:00 PM
- Open Signal Orientation (Virtual) - Sat, Jul 22, 2:00 - 4:00 PM
- Intro to Studio Production - Weds, Aug 2 - Aug 16, 6:00 PM – 9:00 PM
- Open Signal Orientation (IRL) - Fri, Aug 18, 6:00 - 8:00 PM
- Open Signal Orientation (Virtual) - Sat, Aug 26, 2:00 - 4:00 PM

See more details and events online at [opensignalpdx.org/calendar](https://opensignalpdx.org/calendar)

## Upcoming Board Meeting Dates 2023

Thursday, September 14, 2023 - *in person!*

Thursday, November 9, 2023