

Board Meeting Agenda

September 14, 2023

5:00 - 7:30 PM

IN PERSON AT OPEN SIGNAL WITH REMOTE ZOOM OPTION

September Notes go here, [Open Signal Board Meeting Minutes September 2023](#) .

- 5:00 - 5:25 Dinner and Conversation**
- Grab food and connect with board members, *in person!*
- 5:30 - 5:35 Welcome** - Courtney Rae, Leadership Team
- 5:35 - 5:45 Consent Agenda** - Karim Hassanein, Board - *Action Item*
- Approve July 2023 Minutes
 - Review LT Report
- 5:45 - 6:25 FY 22-23 Financials** - Bob Prill, HSS - *Action Item*
- *Review Audited Financials - Vote*
- 6:25 - 6:55 Governance Committee Update** - Fiona McCann, Board
- Call for Governance Committee Chair - *Action Item*
 - Approve Board Member Candidate: Xochilth Franklin - *Vote*
 - *City Appointee - Jonathan Jenkins - Report Item, Andrew DeVigal*
 - *Recruitment - Report Item, Evelyn Liu*
- 6:55 - 7:15 Executive Committee Update** - Karim Hassanein, Board
- Approve Mission Statement - *Vote*
 - Winter Board meeting structure - *Report Item*
 - *Producer Handbook [Review](#) - Report Item*
 - *Official transition of Chair - Karim/Andrew*
- 7:15 - 7:25 Community Comment**
- 7:25 - 7:30 Closing** - Andrew DeVigal, Board

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

Supporting Materials

- 1 July 2023 Board Meeting Minutes
- 2 Audited Financial Statements
- 3 LT Report
- 4 Board Nominees
- 5 Mission Statement

See events online at opensignalpdx.org/calendar Staff request board come to the [September Signal Share Community Swap](#) -Saturday September 16th from 10am-3pm.

Next Board Meeting: Thursday, November 9, 2023

