

Board Meeting Agenda

November 9, 2023

5:00 - 7:30 PM

HYBRID AT OPEN SIGNAL WITH REMOTE ZOOM OPTION

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

- 5:00 - 5:25 Dinner and Conversation**
- Grab food and connect with board members, *in person!*
- 5:30 - 5:45 Consent Agenda - Andrew DeVigal, Board - Action Item**
- Approve September 2023 Minutes
 - Approve Q1 Financials - Finance Committee review is complete
 - Review LT Report
 - Review Insurance Brokerage memo
 - Investigation Update
- 5:45 - 6:00 Oregon Cultural Trust Presentation - Aili Schreiner, Trust Manager**
- 6:00 - 6:30 Finance Committee Update - Vega Tom, Board**
- Reforecast Budget
- 6:30 - 6:40 Governance Committee Update - Fiona McCann, Board**
- Recruitment - *Report Item*
- 6:40 - 7:15 Executive Committee Update - Andrew DeVigal, Board**
- Roundup: *boarding and leadership training ideas and orgs*
 - Retreat Planning
 - Board Hub
 - Quarterly "meet the staff" time
- 7:15 - 7:25 Community Comment**
- 7:25 - 7:30 Closing - Andrew DeVigal, Board**

----- Adjourn -----

Supporting Materials

- 1 [September 2023 Board Meeting Minutes](#)
- 2 [Q1 Financial Statements](#)
- 3 [LT Report](#)
- 4 [Insurance Brokerage Memo](#)
- 5 [Reforecast Budget](#)

Please join us for "[Lights, Camera, Connection](#)" on Nov 18th for coffee, waffles, and a celebration of femme and non-binary media makers and to kick off our [Give!Guide Campaign!](#) Bring. Your. Friends!

Next Board Meeting: Thursday, January 11, 2024

