



23264 SW Main Street, Sherwood, OR 97140

Work Session Meeting of the Board of Directors: June 1; 2022 6:00pm

Online via Zoom

***Final Minutes**

I. Opening Items

A. Call the Meeting to Order

The meeting was called to order at 6:30pm by Joe Whitehead

Members Present: Joe Whitehead(Chair), Karen Schrader(Vice-Chair/Facilities), Lindsay Churella (Secretary), KC Reaney (Treasurer), Alison Craker (HR & Policy)

II. Governance

A. Board Member Elections: Meet and Greet

- Treasurer: Bobby (Robert) Potruch
- HR/Policy: Christy Reaney
- Fundraising: Tara Garcia

III. Closing Items

A. Adjourn Meeting

MOTION:

Adjourn Meeting- Joe Whitehead

Second- AC

KCR-Aye

AC-Aye

KS-Aye

LC-Aye

JW- Aye

Motion Passed 6:25pm

- * Recording and submission of minutes completed by Board Secretary, Lindsay Churella. Minutes are considered in DRAFT form until approval by the Board of Directors.