

23264 SW Main Street, Sherwood, OR 97140

Work Session of the Board of Directors: July 5, 2023; 6:30PM

Online via Zoom / Non Public Meeting

### I. Opening Items

#### A. Call the Meeting to Order, Roll Call

The meeting was called to order at 6:00pm by Joe Whitehead

Members Present: Joy Raboli(Principal), Joe Whitehead(Chair), Lindsay Churella(Secretary),

Christy Reaney(HR/Policy), Tara Garcia(Fundraising), Bobby

Potruch(Treasurer)

#### II. Governance

- A. Meet and Greet with 2023-24 Board Candidates
  - o Bryan Corn
  - Jen Crosby
    - July is the last meeting for old members
    - August new members take over

## VI. Closing Items

# A. Adjourn Meeting

### **MOTION**

Adjourn Meeting-JW

Second-LC

Aye

TG

LC

# JW

# **MOTION APPROVED**

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