



**CCPA Board Meeting**  
**Board of Directors Meeting: MONDAY, Dec 18, 2023**

Attendance (Yes/No)			
	Allison Carter Deb Maher (ED, non-voting) Debrae Firehawk Ed Kashin, Chair Jaci Guarena		Linda Dievendorf, Treasurer Lisa Plaxco, Secretary Mike Walker Sherry Franzen Thomas Hiura, Vice Chair

**Agenda**

Time	Item	Lead	Duration
7:00	Welcome New Board Members and Remarks from the Chair	Ed	5 mins
7:05	Attendance	Ed	5 mins
7:10	Agenda Review	All	5mins
7:15	Presentation; Oregon Cultural Trust	Aili Schreiner, Director	15 mins
7:30	Minutes Approval Nov. 20, 2023	Ed/All	5 mins
7:35	Public Comments	All	15 mins
7:50	Organizational Highlights	Deb	5 mins
7:55	Financial Report	Deb	5 mins
8 :00	<u>Internal Affairs Committee</u> Debrief Membership Party	Jaci/Ed/Alison/ Sherry/Lisa/ Debrae/Thomas	5 mins
8:05	<u>Governance Committee</u> Board Workshop (TBD)	Thomas/Ed	5 mins
8:10	<u>External Affairs Committee</u>	Mike/Allison/ Sherry	5 mins
8:15	Announcements	BOD	5 mins
8:20	Adjourn Next Meeting: <b>January 15, 2024</b>	Ed	