



**CCPA Board Meeting**

**Board of Directors Meeting: Tuesday, Jan 16, 2024**

**Zoom Link:** <https://us06web.zoom.us/j/91944699744?pwd=STILUzV4S1RVTmJXR1pTGtrS3pyZz09>

The Zoom link is also posted on the website: [www.wowhall.org](http://www.wowhall.org)

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

**Agenda**

Time	Item	Lead	Duration
7:00	<b>Welcome and Remarks from the Chair</b>	Ed	5 mins
7:05	<b>Attendance</b>	Ed	5 mins
7:10	<b>Agenda Review</b>	All	5mins
7:15	<b>Presentation; Oregon Cultural Trust</b>	Aili Schreiner, Director	15 mins
7:30	<b>Minutes Approval Nov. 20, 2023</b>	Ed/All	5 mins
7:35	<b>Public Comments</b>	All	15 mins
7:50	<b>Organizational Highlights</b>	Deb	5 mins
7:55	<b>Financial Report</b>	Deb	5 mins
8:00	<b><u>Internal Affairs Committee</u></b> Debrief Membership Party	Jaci/Ed/Alison/ Sherry/Lisa/ Debrae/Thomas	5 mins
8:05	<b><u>Governance Committee</u></b> Board Workshop (TBD)	Thomas/Ed	5 mins
8:10	<b><u>External Affairs Committee</u></b>	Mike/Allison/ Sherry	5 mins
8:15	<b>Announcements</b>	BOD	5 mins
8:20	<b>Adjourn</b> <b>Next Meeting: Tuesday, January 16, 2024</b> In recognition of MLK's Birthday, we are moving our mtg from Monday to Tuesday.	Ed	

