



AGENDA FOR SWNA BOARD MEETING

July 6, 2023

6:00-7:30 pm

In Person: Hutchinson Room, Downtown Bend Library, 601 NW Wall St.

or

Zoom: <https://us02web.zoom.us/j/84748263028?pwd=TnBnU0lnMXBoUk1aSm9lYXYvSyt1UT09>

- I. Meeting Called to Order
- II. Approval of Last Meeting's Minutes (June Board Meeting)
- III. Business
 - A. Board positions/duties to fill: Secretary, Treasurer, Membership
 - B. Meet Don Fisher – Interested in Joining the Board
 - C. New Board Appointments
 - D. Updates from each Board Member
 - E. Meeting logistics: dates, times, location(s), refreshments, costs
 - F. Board operating procedures: shared docs, emails, alerts, posting to website, workhours
 - G. SWN Board 2 Year Model: (introduction, not detailed discussion....for later)
 - a. Priorities
 - i. Environment (trees), Safety, Housing & Food, Schools, Engagement, Influence
 - ii. (map our priorities with Bend Council's 2023-25 goals)
 - b. Mission
 - c. Vision
 - d. Strategy
 - e. Goals
 - f. Plan
 - g. Milestones
 - h. other
 - H. Not on Agenda – other business to come before the Board
- IV. Public comments, questions and input
- V. Meeting Adjourn 8:00 pm