

FamiliesForward

Fostering personal achievement for Central Oregonians

Agenda for the Board of Directors Meeting

August 28, 2024

4:30 PM

Telephonically Only

Zoom connection:

<https://us02web.zoom.us/j/86760808173?pwd=UmNlcmhlZ05MdHJqQkFMN1M3RGICdz09>

I. Roll Call of Directors Recorded

Barbara Punch, President	Laura Craska Cooper	Mandee Wyrick
Sharon Marvel	Michele Jonas	Amethyst Hernandez
Michele Gemelas	Darci Palmer	Danielle Grimes

II. Board of Directors Actions

A. Authorize the Executive Director to Execute the Resident Services Agreement with Housing Works

a. Action: Authorizing the Executive Director to Execute the Resident Services Agreement with Housing Works

B. Adopt the FY 2024/25 Budget

a. Action: Consider Adopting the FY 2024/25 Budget

C. Call for volunteers for Families Forward Vice President

IV. Call for Adjournment