

Agenda and Meeting Notice
Village of Oregon
Cable TV Committee Meeting
and
Oregon Community Foundation, Inc.

Regular Board Meeting
Thursday, January 9, 2020 - 8:00 AM
Meeting Room - Firefly Coffee House
114 N. Main St., Oregon, WI 53575

- Call to Order
- Roll Call
- Approval of Agenda
- Approval of Minutes - December 5, 2019
- Communications
- Treasurer's Report
- Executive Director's Report
- Old Business
 - Budget Development Details for 2020
 - By-Law Development
 - OHS lease
- New Business
 - Computer Replacement
 - Discussion on Strategic Planning Update and Review
 - Planning for Executive Director Performance Review
- Set Next Meeting date and time
- Adjourn

Person's requiring an interpreter, materials or alternate formats or other accommodations to access these meetings are encouraged to contact the Oregon Community Access at 608-291-0148 at least 24 hours prior to the meeting.