

## **MEETING AGENDA**

SDAO Board of Directors
Thursday, November 14, 2024 – 1:00pm
Special Districts Center | Salem, Oregon
Click here to join the meeting virtually

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1.	Call to Order	Ben Stange
2.	Roll Call	Kaylie Bahnsen
3.	Minutes of September 12, 2024 SDAO Board Meeting <a "="" 10.1007="" doi.org="" href="https://doi.org/10.2007/journal-beta-2024-80-00-00-00-00-00-00-00-00-00-00-00-00-&lt;/td&gt;&lt;td&gt;Ben Stange&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;4.&lt;/td&gt;&lt;td&gt;Legislative Update A. November Election Report Action: Information/Discussion&lt;/td&gt;&lt;td&gt;Hasina Wittenberg&lt;br&gt;Mark Landauer&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;5.&lt;/td&gt;&lt;td&gt;FY 2024 Quarterly Financial Report &lt;u&gt;Action&lt;/u&gt;: Review/Approval&lt;/td&gt;&lt;td&gt;Michael Doherty&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;6.&lt;/td&gt;&lt;td&gt;Bylaws Revision &lt;u&gt;Action&lt;/u&gt;: Review/Approval&lt;/td&gt;&lt;td&gt;Ben Stange&lt;br&gt;Frank Stratton&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;7.&lt;/td&gt;&lt;td&gt;Membership Services Report  A. Annual Conference Update  B. 2025 Awards Program Update  &lt;u&gt;Action&lt;/u&gt;: Information/Discussion&lt;/td&gt;&lt;td&gt;Jennifer Quisenberry&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;8.&lt;/td&gt;&lt;td&gt;SDAO Advisory Services Report &lt;a href=" https:="" journal.com=""><u>Action</u>: Information/Discussion</a>	David Ulbricht
9.	SDAO Consulting Services Report <u>Action</u> : Information/Discussion	Shanta Carter
10.	Other Business	Ben Stange
11.	Board Member Comments <u>Action</u> : Information/Discussion	Ben Stange
12.	President's Comments <u>Action</u> : Information/Discussion	Ben Stange

13. Adjourn