

**OASBO BOARD MEETING  
THURSDAY, JANUARY 29, 2015  
SALISHAN  
GLEN EDEN BEACH, OREGON**

**AGENDA  
8:30 AM – 12:00 PM**

- |     |   |            |
|-----|---|------------|
| 1.  | Call to Order   | Action     |
| 2.  | Executive Director Contract   | Action     |
| 3.  | November Board Meeting Minutes  | Action     |
| 4.  | Financial Report  | Discussion |
| 5.  | OASBO Board Goals for 2015  | Action     |
| 6.  | Proposed Operating Budget Discussion  |            |
|     | Action  |            |
| 7.  | Committee Manual of Operations Review   | Action     |
| 8.  | Review Policy Manual Changes  | Action     |
| 9.  | Conflict of Interest – Acknowledgement and<br>Disclosure Form – See Page 28 of Manual | Submit     |
| 10. | Summer Conference Planning Update   | Discussion |
| 11. | NBMI Curriculum Copyright Update  | Discussion |

12. Agenda Setting (May Board Meeting)

Discussion

13. Other

***OASBO's mission is to support public education by providing resources, programs, activities and training for business officials.***