



**Board of Directors Meeting**  
**Monday, March 13, 2023 @ 4:15 pm**  
**241 SE 7<sup>th</sup> Street, Madras, OR 97741**

**AGENDA**

- 1. Call to Order**
- 2. Acceptance of Agenda and Establishment of a quorum**
- 3. Public Comment**
- 4. Presentations from Outside Groups**
- 5. Review/Approval of Minutes (Action Item)**  
Regularly Meeting – February 15, 2023  
Special Meeting – February 22, 2023
- 6. Finance Report – Financial Statement ending February 28, 2023 (Jane)**
- 7. Unfinished Business**
  - A. Personnel Policies
  - B. Owners' Representative
  - C. 2023-2024 Budget Assumptions and Calendar
- 8. New Business**
  - A. Social Media Policy
  - B. Director's evaluation packet
  - C. Review Mission and Vision Statements
- 9. Reports**
  - A. Management
  - B. Facilities
  - C. Grants
- 10. Upcoming Events – see the monthly calendar distributed at the meeting**
- 11. Board evaluation – Did the meeting today move towards the goals for the JCLD board?**
- 13. Adjourn**

Microsoft Teams meeting

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