



Board of Directors Meeting

Tuesday, August 3, 2021 | 8:30 a.m.
980 9th Street, Suite 200 & Zoom link

AGENDA

- I. **Call to Order** *Bjork*

- II. **Action Item: Approval of Minutes** *Bjork*
June 23, 2021

- III. **Discussion /Action Items**
 - a) OSW Iconic Sign Update *Ford*
 - b) Calling All Dreamers Update *Muskopf*
 - c) Fork 2 Farm Recap and Impact *Bjork*
 - d) Board Vacancy *Bjork*

- IV. **Financials**
 - a) Q2 Financials *Biller*
 - b) Potential donors conversation *Bjork*

- V. **Adjournment** *Bjork*
 - a) Next Meeting: October 5, 2021 at 8:30 a.m.