



## Board of Directors Meeting

Tuesday, October 5, 2021 | 8:30 a.m.  
980 9<sup>th</sup> Street, Suite 200 & Zoom link

### AGENDA

- I. **Call to Order** *Bjork*
  
- II. **Action Item: Approval of Minutes** *Bjork*  
August 3, 2021
  
- III. **Discussion /Action Items**
  - a) OSW Iconic Sign Update *Ford*
  - b) Calling All Dreamers Update *Muskopf*
  - c) Board Vacancy *Coomes/Bjork*
  - d) Board Annual Meeting | December 7 *Bjork*
  
- IV. **Financials**
  - a) Funding/Grants Goals *Bjork*
  
- V. **Adjournment** *Bjork*
  - a) Next Meeting: December 7, 2021 at 8:30 a.m.