



Quarterly Board Meeting
September 10, 2020 ~ 9:00 – 1:00PM
Zoom Meeting

TOPICS	REPORTED BY	ACTION	INFO
Call to Order	E. Miller & K. Johnston	√	
<u>Consent Agenda</u> <ul style="list-style-type: none"> • Review & Approval of Minutes • Financial Report YTD 	E. Miller K. Johnston		
<u>Standing Reports</u> <ul style="list-style-type: none"> • Government Affairs Update • Association Management Update • Membership Committee Update 	Oxley LA Staff S. Kelley	√	√
<u>Business</u> <ul style="list-style-type: none"> • Approval of New Members (if needed) • President’s Regional Advisory Committee Formation Update • Strategic Plan Review and Discussion • Committee Description Discussion/Review 	E. Miller K. Johnson LA Staff/E. Miller E. Miller	√	√
<u>Old Business</u> <ul style="list-style-type: none"> • Oregon Solutions Update • OWB Update • OLCC Update • Upcoming Meeting Schedule • Other 	E. Miller	√	
<u>Membership Open Forum</u>	E. Miller		
<u>Executive Session</u>	E. Miller		
Review Progress/Assignments/Next Meeting Agenda Topic(s):	E. Miller		
Adjourn	E. Miller	√	

The Oregon Wine Council’s Mission: To protect, strengthen, unify and represent the entire Oregon wine and grape industry through strong leadership for the benefit of current and future Oregon winegrowers.