

Meeting of the Board of Directors October 11, 2023 – 5:15 PM

Juniper Art Guild

1635 SE Mountain View Drive. Prineville OR 97754

Zoom Info:

https://us02web.zoom.us/j/89602699475?pwd=a1hGeEVjSHNyQURRQ2paOVBhT21PUT09

AGENDA

Board Members

#1 Ruthie McKenzie - Secretary | #2 Rob Gray - Member | #3 Darlene Henderson - Chair | #4 Jeff Huntley - Member | #5 Scott Davis - Vice Chair |

Resident Comments (Please limit comments to 3 minutes per person)

Foundation Report

Call to Order

Management/Financial Report

Approval of Prior Meeting Minutes

New Business:

- 1. Motion to approve the attached listing of EFT's and Checks.
- **2.** Motion to approve the Executive Administrative Assistant and Updated Business Manager Pay Scales.
- 3. Motion to approve the Facility Usage Rates and Program Fee modifications.

Good of the Order

Adjournment