

# AGENDA

## Oregon Historical Society Levy Oversight Committee (LOC) Friday, November 2, 2018

10:00 am - 11:30 pm

Hatfield Room, Oregon Historical Society, 1200 SW Park Ave, Portland, OR 97205

<p><b>Co-Chairs</b> Diane McKeel June Schumann</p> <p><b>Members</b> Carl Abbott Marc Brown Jennifer Burns Janice Dilg James Harrison Phillip Hillaire Chevonne James Brian Johnson Shannon Leonetti Scot Nakagawa Kaeti Namba Kristin Teigen</p>	10:00 am (5 mins)	<b>Welcome &amp; updates</b>	LOC Co-Chairs Diane McKeel & June Schumann
	10:05 am (10 mins)	<b>Introductions &amp; announcements</b>	LOC members & OHS staff
	10:15 am (25 mins)	<b>OHS strategic plan update and 2017 draft LOC report</b>	OHS staff & LOC discussion
	10:45 am (25 mins)	<b>East County Historical Society reports for FY 18</b>	LOC discussion with East County Historical Society staff, led by Co-Chair Diane McKeel
	11:10 am (15 mins)	<b>OHS LOC next steps, activities, and meetings</b>  <i>Consider and discuss: What are engaging and meaningful activities for OHS LOC members, including site visits? What is a good annual calendar?</i>	LOC discussion led by Co-Chairs Diane McKeel & June Schumann
	11:25 am (5 minutes)	<b>Opportunity for public comment</b>  <i>Opportunity for any member of the public to comment</i>	

**Attachments:**

- *OHS Strategic Framework Draft 10-4-2018*
- *East County Historical Societies reports for FY 18*
- *OHS 2017 Report*