



SORED I BOARD OF DIRECTORS AGENDA

Tuesday, August 13, 2024 – 3:00-5:00 pm

COMPASS HOTEL BY MARGARITAVILLE – 2399 S PACIFIC HIGHWAY, MEDFORD

3:00 pm	Call to Order, President's Remarks	Tom Fischer, Board President
3:10 pm	Guest Introduction, Comments	Ryan Flynn, Pacific Power President
3:15 pm	Executive Committee Report	Kaycee Miller, Board Vice President
3:25 pm	Consent Agenda - ACTION <i>Meeting minutes for May 14, 2024</i>	Breanne Eagles, Board Sec/Treas
3:30 pm	Staff Sharing – Meaningful Connections/Insights	All Staff
4:00 pm	Strategy & Growth Roundtable 1) Long Term Growth & Strategy Committee <ul style="list-style-type: none">▪ 10-12 members by September 15; formal Committee by October 8▪ Report/Recommendations to Board @ Feb 2025 Meeting 2) Facilities Committee <ul style="list-style-type: none">▪ October – March; Report/Recommendations to Board @ Feb 2025 Meeting	Board of Directors
4:40 pm	Economic Development Updates/Needs	Board of Directors, Roundtable
5:00 pm	Adjourn	Tom Fischer, Board President

Upcoming SOREDI Board Meetings & Social Events

September 10, 2024 – Club Northwest, Grants Pass

October 8, 2024 – TBD, Medford Area

Our Vision: *To be the most business-friendly region on the west coast.*

Our Mission: *Advance business in Southern Oregon to foster economic vitality by helping companies and entrepreneurs launch, relocate, and prosper.*

(Space has been provided on the backside of this agenda to take notes, add action items and suggest future meeting topics)

Notes & Action Items

Future Meeting Topics *(Leave on table or email to carrie@soredi.org)*

1.

2.

3.