



## **SOREDI BOARD OF DIRECTORS AGENDA**

Tuesday, September 10, 2024 – 3:00-5:00 pm

**CLUB NORTHWEST, 2160 NW VINE ST, GRANTS PASS, OR 97526**

<b>3:00 pm</b>	<b>Call to Order, President's Remarks</b>	Tom Fischer, Board President
<b>3:10 pm</b>	<b>Club Northwest Welcome, Testimonial</b>	Scott Draper, Founder & Owner
<b>3:20 pm</b>	<b>Executive Committee Report</b>	Kaycee Miller, Board Vice President
<b>3:30 pm</b>	<b>Consent Agenda - ACTION</b> <i>Meeting minutes for August 13, 2024</i>	Breanne Eagles, Board Sec/Treas
<b>3:35 pm</b>	<b>Loan Committee Members - ACTION</b> <ul style="list-style-type: none"><li>▪ Timothy Clayton, Umpqua Bank</li><li>▪ Nick Rodgers, Rogue Credit Union</li></ul>	Tom Fischer, Board President
<b>3:40 pm</b>	<b>Support for RCC SBDC - ACTION</b> <i>Request to provide grant support for startup childcare providers in RCC SBDC Childcare Catalyst Mentoring Program</i>	Tom Fischer, Board President
<b>3:45 pm</b>	<b>Committee Liaison Reports</b> <ul style="list-style-type: none"><li>1) Business Recruitment &amp; Retention, Tom Fischer</li><li>2) Innovation Hub, Alan Meyer</li></ul>	Tom Fischer, Board President
<b>3:55 pm</b>	<b>Financial Reports</b> <ul style="list-style-type: none"><li>1) FYE 24 <b>Preliminary</b> Financials Update</li><li>2) Current Financials, Budget Notes</li></ul>	Amy Browne, Operations Manager
<b>4:05 pm</b>	<b>Meaningful Business Connections</b>	Colleen Padilla, Executive Director
<b>4:30 pm</b>	<b>New Committee Formation Updates/Input</b> <ul style="list-style-type: none"><li>1) Long Term Growth &amp; Strategy</li><li>2) Facilities</li></ul>	Tom Fischer, Board President
<b>4:40 pm</b>	<b>Economic Development Updates/Needs</b> <i>Please sign up on clipboard before the start of the meeting. Board members will be considered first; guests invited to participate thereafter.</i>	Board of Directors, Roundtable
<b>5:00 pm</b>	<b>Adjourn</b> <b>Optional Club Northwest Tour</b>	Tom Fischer, Board President Scott Draper, Founder & Owner

### **Upcoming SOREDI Board Meetings**

October 8, 2024 – Lithia Motors Headquarters, Medford

November 12, 2024 – Rogue Valley Council of Governments, Central Point

**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.*

## Notes & Action Items

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## Future Meeting Topics *(Leave on table or email to [carrie@soredi.org](mailto:carrie@soredi.org))*

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