



Agenda – March 21, 2017

1:00 – Welcome and Introductions - Dean

1: 15 - Review of Meeting Minutes for February 21, 2017 and Treasurer's Report

1:20 - Partner Spot Light – TBD

1:40 – Training Opportunities and Discussion – *Be ready to report out any trainings or conferences you have been at this summer.*

1:55 – 501(C) 3 Status for ORVOAD – discussion about whether we should pursue getting this status for the organization

2:10 – Committee Reports

- Bylaws, Policies and Procedures – Dean Alby
- Long Term Recovery Groups, COAD and VOAD Development – Charlene Larsen
- Membership Committee – Brent Carlson
- Communications Committee – Scott Reuter/Robert Worlock
- *Emotional & Spiritual Care Committee – request by Christian Burgess for Oregon VOAD to add this committee to its formal list. Requires a vote of the membership.*

2:40 – Current ORVOAD response – Dean and Charlene

2:50 – Oregon VOAD Nominations Committee – Steve Sirkin

3:00 – Organizational Highlights – Membership Roundtable

3:20 – Upcoming workshops and other announcements.

- Next Oregon VOAD Meeting is Tuesday, May 23rd.
 - Host location – Oregon Food Bank, 7900 NE 33rd Drive, Portland, OR 97211

3:30 – Adjourn.

This meeting can be attended by conference call.

Conference Call #: 800-320-4330

PIN#: 714633