

OTCTCA Board Meeting
November 9th, 2016

Attendance

Present: Jessie Burke, Dave Leiken, Sarah Stevenson, Scarlett Stack, Zachary Fruchtengarten, Will Naito, Karen Bowler, and Dan Lenzen

Absent: Dave Hooff, Brian Harvey, Evan Ross, Helen Ying

Guest: Anastasia Zurcher

PDC District Managet Matching Grant Fundraising Update

\$3,650 left to fundraise

Guardian to contribute.

Sarah to ask U of O

District Manager Hiring Process Discussion

Venture Portland Job description, budget, and work plan presented

Dan Lenzen motioned to accept proposed salary, benefits, and hours

Jessie Burke seconded.

All in favor.

Committee Discussions

No board member attending Livability Committee meetings

3rd Wednesday 3:30p-5:00p at Acupuncture School.

Notes submitted by Karen Bowler