



Foundation Board of Directors

Date: July 24, 2024

Time: Immediately following adjournment of OPRA Board Meeting

Location: Virtual

Board Members:

Present			Absent
District 1	District 4	District 7	Steve Colecchi
Felicia Hall	Roy Cherry	Diane Beastrom	Scott DeLong
Jamie Steele	Steve King	Tami Honkala	Kurt Miller
Jim Steffey	Tim Menke		Liz Owens
		At-Large	
District 2	District 5	Tim Neville	
Ashley Brocious	Jeff Johnson		
Dennis Grant	Michelle Madden		
District 3			
Edgar Barnett	District 6		
Lisa Reed	Adam Guinther		
Mary Thompson Hufford	Bob Heinzerling		

OPRA Staff: Melissa Fannon, Rachel Hayes, Teresa Kobelt, Scott Marks, Pete Moore, Sonya Summers, Christine Touvelle

Guests: None

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Call to order</i>	Adam Guinther called the meeting to order. A quorum was present.		
<i>Review of Foundation Code of Regulations</i>	Pete confirmed the approval of the OPRA Foundation's Code of Regulations review from legal counsel.		
<i>Use of Foundation Funds</i>	<p>Pete requested an approval to allocate up to \$35,000 for funds from the Foundation's account for educational or training purposes, specifically the Just Culture Learning Collaborative. The funds will cover the costs of consultants for a 12 to 14-organization learning collaborative and any organization wishing to participate but unable to meet the financial costs.</p> <p>Lisa Reed made a motion to approve the use of up to \$35,000 to support the Just Culture Learning Collaborative; Dennis Grant seconded.</p>	Unanimously approved	
<i>Adjourn</i>	Tim Neville motioned to adjourn the meeting; Michelle Madden seconded.	Unanimously approved	