



SAIF Board of Directors Agenda

Wednesday, December 13, 2017
SAIF, 440 Church Street SE, Salem

Regular business meeting | 10 a.m.
Open to members of the public

ITEM	PRESENTERS	ACTION
Roll call		
Board minutes (November 8, 2017, meeting)	Board of directors	Discussion and approval
2018 budget	Gina Manley, <i>VP of Finance and Chief Financial Officer</i>	Discussion and approval
Task force update	Kerry Barnett, <i>President and CEO</i>	Informational
Small business digital strategy	Kerry Barnett, <i>President and CEO</i>	Informational
Operations report <ul style="list-style-type: none"> • Project portfolio • Scorecard • Incentive measures 	Bill Barr, <i>Chief Operating Officer</i>	Informational
President's report	Kerry Barnett, <i>President and CEO</i>	Informational
ERM update <ul style="list-style-type: none"> • Focus - cybersecurity 	Ken Collins, <i>Chief Information Officer and Chief Technology Officer</i>	Informational
Schedule for CEO performance review	Jenny Ulum, <i>Board Chair</i>	Discussion and approval
Board Audit Committee report	Kevin Jensen, <i>Board Member, Audit Committee Chair</i>	Informational
Finalize 2018 board and committee schedule	Jenny Ulum, <i>Board Chair</i>	Discussion and approval

The meeting location is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for people with disabilities should be made at least 48 hours before the meeting to: Kelly Miller at 503.373.8001.

Board transition	Jenny Ulum, <i>Board Chair</i>	Discussion and approval
Other business/public comment		

The next board of directors meeting is scheduled for Wednesday, March 14, 2018, at 10 a.m. in Salem.

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