

SAIF board of directors agenda

Tuesday, February 2, 2021 SAIF | 400 SE High Street | Salem

Regular business meeting | 10 – 11 a.m.

Open to members of the general public. Please notify in advance of attending. We will make space available at our Salem office with appropriate health and safety protocols, including social distancing and masks.

| ITEM | PRESENTERS | ACTION |
|---|--|-------------------------|
| Roll call | | |
| Board minutes (December 9, 2020, meeting) | Board of directors | Discussion and approval |
| CEO recruitment discussion and public comment | Ian Williams, VP of Human Resources | Discussion and approval |
| | Dennis & Marissa Karras Karras Consulting | |

The next Board of Directors meeting is scheduled for Wednesday, March 10, 2021, at 10 a.m. in Salem.

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 Carriger at 503.373.8001.