ONA Board of Directors
ONA Third Floor Conference Room
Tualatin, OR
Friday, June 11, 2021


Staff: Theresa Long, Sarah Laslett, Larlene Dunsmuir, Whitney Wong, Marti Garza, Amy Ferguson

Guest: Kelly Trautner, AFT

MOTION that the ONA BOD to use the consent agenda for future meetings: Tamie Cline
Second: Diane Solomon
Unanimous

MOTION to approve the April 23 minutes approved as written once typos have been corrected: Natasha Schwartz
Second: Lisa Logsdon
Unanimous

MOTION to appoint Tyler Cox and Chelsea Hopkins to the Cabinet on Health Policy: Lynda Pond
Second: Susan Phillips
Unanimous

MOTION to approve $50,000 for Donation Committee to come out of the 2021 surplus: Jacqueline (Jax) Dillon
Second: Diane Solomon
Unanimous

MOTION to approve 2021-2022 budget as presented: Jacqueline (Jax) Dillon
Second: Susan Phillips
Unanimous

MOTION to accept policy 10.1 ONA Executive Director Evaluation as written: Jacqueline (Jax) Dillon
Second: James (J.R.) McLain
Unanimous

Adjournment
Lynda Pond adjourned the meeting at 3:09 p.m.