



DECEMBER 2, 2022

# Oregon Wine Board Meeting Agenda **FINAL**

Virtual [Zoom Link](#)

Time	Topic	Documents	Leader
9:00 – 9:30 a.m.	<b>Executive Session</b> <ul style="list-style-type: none"> <li>Industry Awards</li> </ul>		J. King
9:45 a.m.	<b>Public Board Meeting Opening</b>		J. King
9:45 – 11:00 a.m. (1 hour, 15 minutes)	<b>Matters for Decision</b> <ul style="list-style-type: none"> <li>Approve Aug. 11 Board meeting minutes</li> <li>Approve Aug. 11 Executive Session meeting minutes</li> <li>Finance Committee               <ul style="list-style-type: none"> <li>2022-23 Revised Budget</li> </ul> </li> <li>2023 Board Officer Elections</li> <li>Industry Award Nominations</li> <li>Strategic Review Facilitator Selection</li> <li>Strategic Review Steering Committee (two Board Directors)</li> </ul>	<ul style="list-style-type: none"> <li>DRAFT Board meeting minutes from Aug. 11</li> <li>DRAFT minutes from Exec. Session Aug. 11</li> <li>Profit &amp; Loss statement</li> <li>Industry Awards info</li> <li>Strategic Review Facilitator Proposals</li> </ul>	J. King  M. Chambers D. O'Donoghue J. King J. King J. King
11:00 a.m. – 12:30 p.m. (1 hour, 30 minutes)	<b>Matters for Discussion</b> <ul style="list-style-type: none"> <li>OWC Presentation (40 min.)               <ul style="list-style-type: none"> <li>2023 Legislative Session</li> </ul> </li> <li>March 2, June 1 &amp; August 24, 2023 Board Meetings</li> <li>Value Network Analysis Workshop Debrief</li> </ul>		F. Barrie S. Tannahill T. Danowski  D. O'Donoghue J. King

## ATTENDEES

### Board

Justin King, Bob Morus, Donna Morris, Dennis O'Donoghue, Tiquette Bramlett, Cristina Gonzales, Greg Jones, Eugenia Keegan, Jason Tosch

### Staff

Tom Danowski, Marie Chambers, David DeWitt, Celine Fauveau, Neil Ferguson, Linea Gagliano, Stacey Kohler, Bree Stock

### Guests

Fawn Barrie & Sam Tannahill (OWC), Lindsey Zagar (Del Rio)