



March 3, 2022

Virtual Oregon Wine Board Meeting Agenda

Zoom link (register in advance):

<https://us06web.zoom.us/join/zoom-join-link>

Time	Topic	Documents	Leader
9:00 a.m.	Public Board Meeting Opening		J. King
9:00 – 10:00 a.m. (60 minutes)	Matters for Decision • Approve Dec. 1 & 2, 2021 meeting minutes (5 min.) • Finance Committee (45 min.) ◦ 2021-22 Financial Report ◦ 2022-23 Budget Presentation • Committee Leadership 2022 (10 min.)	• DRAFT minutes from Dec. 1 & 2, 2021 • 2021-22 Balance Sheet and P&L • 2022-23 DRAFT Budget & Narrative	J. King M. Chambers D. O'Donoghue T. Danowski
10:00 – 11:40 a.m. (1 hour, 40 minutes)	Matters for Discussion • Education Committee (45 min) ◦ Review the 2022 Symposium sessions and early ratings ◦ Debrief Ad Hoc Committee discussions and conclusions about future Symposia • BREAK (5 min.) • Communications update (5 min.) • Research Committee update (15 min.) • Board Director peer level engagement (15 min.) • OWB response to OWC's Dec. 15, 2021 letter (15 min.)	• Education update • OWS23 Visioning Committee Meetings Recap & next steps • Communications update • Research Committee update • OWB's letter of response	B. Stock M. Chambers E. Keegan S. Murdoch N. Ferguson D. Morris J. King T. Danowski J. King
11:40 – 11:45 a.m. (5 minutes)	Meeting Finalization • Next steps		J. King S. Kohler
	Matters for Noting • Oregon Solutions After Action Survey Results • Marketing Update • Trade Relations Update		

ATTENDEES

Board

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

Staff

Tom Danowski, Marie Chambers, Sarah Murdoch, Bree Stock, Neil Ferguson, David DeWitt, Stacey Kohler