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***Mission***

***We unify and serve our members and local associations***

***providing the resources and tools for their success.***

***Vision***

***The REALTOR® is the trusted source for all things real estate***

**BOARD OF DIRECTORS MEETING**

**April 9, 2020**

**9:30 AM**

**Held via Zoom video conference**

**Salem, OR**

**REVISED- DRAFT AGENDA**

1. **CALL TO ORDER –** President Lori Palermo
2. **CONSENT AGENDA —** President Lori Palermo
3. **PRESIDENT’S REPORT —** President Lori Palermo
   1. DVP Task Force
   2. Advisory Strategic Planning- May 27, 2020
4. **ELECTIONS** **—** George Grabenhorst, Elections Committee Chair
   1. President-Elect Presentations
   2. DVP Elections —District 3, 4, 6
5. **FINANCE REVIEW COMMITTEE** **—** Eva Sanders, Chair; Erin Murphy, CFO
   1. Approval of 2019 Year-End Financials
   2. Approval of 2019 Audit
6. **APPROVAL OF BYLAW REVISIONS-** Drew Coleman, President-Elect
   1. Code of Ethics
   2. Economic Development Committee
   3. NAR Bylaw Mandates —Automatic Inclusion
7. **NEW BUSINESS**
8. **ANNOUNCEMENTS**
9. Next Board of Directors Meeting – September 23, 2020, 8:30 a.m. Sunriver, OR
10. Fall Convention Schedule

C. Other

1. **ADJOURN**