**That AGENDA**

**Oregon Historical Society Levy Oversight Committee (LOC)**

**September 15, 2015**

**2:00-3:30pm**

**2:00 Welcome, introductions, and agenda review**

**LOC Co-Chairs Nichole Maher**

**2:10 Discussion – Recent OHS activities in alignment with LOC goals**

**Kerry Tymchuck, OHS**

**2:30 Discussion – Annual Report and Board Briefing**

**Anna Allen, Office of Chair Deborah Kafoury**

**2:50 Financial Briefing from OHS – Where they are now and future vision of organization**

**Kerry Tymchuck, OHS**

**3:10 Wrap up and next steps - All**

* **LOC activities**
* **Next meeting November 2015**

**3:20 Public Comment**

**3:30 Adjourn**