



Class of 2021
Lyn Gutierrez
Irv Lubliner
Bill Mansfield

Class of 2022
Betsy Gentry
Larry Hunter
Elisabeth Zinser

Class of 2023
Clark Custodio
Phyllis Fernlund
John Ferris

Agenda

OLLI at SOU Council of Directors Meeting
February 23, 2021, 3:30 PM
Via ZOOM

Discussion of Action Items and proposed Motions: Prior and following the Council discussion of each motion, the Chair will ask for OLLI member comments, limited to 3 minutes for each speaker.

- 1. Call to order: President Larry Hunter**
- 2. Adoption of the agenda**
- 3. Approval of Minutes: January 26, 2021 meeting**
 - 3.a Check in – how are we each doing?**
- 4. Treasurer’s Report: Irv Lubliner**
- 5. Motions followed by discussion:**

Motion 1. On behalf of the Leadership Development and Recruitment Committee, I move that OLLI committee charges, descriptions, and responsibilities of the committees and their chairs should be combined into one document and this work would be done by the Chair of the Leadership Development and Recruitment Committee. Prior to final Council approval of all documents, the draft of the combined document will be reviewed by the Council President and Vice-President and relevant committee which will make the necessary revisions. Once adopted, the documents will be posted on the OLLI website as well as included in the Red Book.

Rationale: Currently both documents are posted on the OLLI at SOU website. Given these documents are similar in content, and in some ways redundant, it would be beneficial to integrate the two into one document containing all the information that a current or future committee chair, lead, or member might want to know. Once completed, these documents would be included in the Red Book and the website as one single section.

Motion 2. On behalf of the Leadership Development and Recruitment Committee, I move that the committee charge, description, and responsibilities of the Leadership Development and Recruitment committee and the committee chair be adopted by the Council.

Rationale: There was no prior position description for the chair of the Leadership Development and Recruitment committee.

6. President's Remarks: Larry Hunter

OLLI Scholarship thank you from Champ Robertson

Fall 2021 Term Outlook and Planning

7. Discussion Topics:

John Ferris: OLLI Strategic Plan update

Rob Casserly: SOU Micro-credential Program

8. Standing Committee Reports

- Communications & Community Outreach – Peg Evans
- Curriculum – Ginny Blankinship & Susan Stitham
- Development – Wayne Davison
The Annual Fund balance is \$16,878 representing 128 donations from 142 donors.
- Landscape – Sandy Hansen
- Leadership Development & Recruitment – Lorraine Vail
- Member Services – Andrea Gay
- OLLI at Medford (MOLLI)—Sue Sorem
- Venue and Technology Planning – Cliff Edwards

Additional Remarks:

- Rob Casserly, Assistant Director
- Rachel Jones, Director, Outreach and Engagement - welcome back!

- Council Members
- Committee Chairs

Coming Events:

- **Spring Course Request Lottery February 22 – March 5**
- **Council Meeting February 23**
- **Spring Open Enrollment March 22**
- **Council Meeting March 23**
- **Spring Term Begins March 29**

Adjournment