



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  
April 27, 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: March 23, 2021 meeting**
- 4. Treasurer's Report: Irv Lubliner**
- 5. Motions followed by discussion:** None submitted
- 6. President's Remarks: Larry Hunter**
- 7. Discussion Topics:**

Irv Lubliner: Finance and 2021-2022 Budget

John Ferris: OLLI Strategic Plan update

Results of Member Survey on fall course formats

## **8. Standing Committee Reports**

- Communications & Community Outreach – Peg Evans
- Curriculum – Ginny Blankinship & Susan Stitham
- Development – Wayne Davison  
The Annual Fund balance is \$18,295.
- 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
- Council Members
- Committee Chairs

### **Coming Events:**

- **Council Meeting May 25**
- **Annual Meeting June 4**
- **Council Meetings June 8 at 10:30 am**

### **Adjournment**