



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
June 8, 2021, 10:30 AM
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: May 25, 2021 meeting**
- 4. Treasurer's Report: Irv Lubliner**
- 5. Motions followed by discussion:**

Motion 1. Irv Lubliner – On behalf of the Finance Committee, I move the adoption of the proposed 2021-2022 Budget.

- 6. President's Remarks: Larry Hunter**

- 7. Discussion Topics:**

John Ferris: OLLI Strategic Plan update

8. Standing Committee Reports

- Communications & Community Outreach – Peg Evans
- Curriculum – Ginny Blankinship & Susan Stitham
- Development – Wayne Davison
The Annual Fund balance is approximately \$35,396 with - donations from - 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
- Council Members
- Committee Chairs

Coming Events:

June 22 – 10:30 am: OLLI Council meeting on Zoom

Adjournment

Class of 2022

Betsy Gentry
Larry Hunter
Elisabeth Zinser

Class of 2023

Clark Custodio
Phyllis Fernlund
John Ferris

Class of 2024

Tracy Palermini
Colleen Patrick-Riley
Susan Stitham

AGENDA

OLLI at SOU Council Meeting
June 8, 2021 11:00 A.M.
Via Zoom

- 1. Call to order:** President John Ferris
- 2. Adoption of the agenda**
- 3. Election of Council Officers**
 - **Vice President**
 - **Secretary**
 - **Treasurer**
- 4. Discussion Topics**
 - Committee Chair Appointments
 - Council Liaison Appointments
 - Council Meeting Dates - 4th Tuesday of each month, 3:30 - 5:00 P.M.
- 5. President's Report**

Coming Events:

- **June 22** - 10:00 A.M. zoom roundtable - Council, Committee Chairs and Staff

- **July 1** - Membership Enrollment Opens
- **July 25** - Course Request Selection Opens
- **July 27** - 3:30 P.M. OLLI Council Meeting
- **NO AUGUST COUNCIL MEETING**
- **September 8** - Campbell Center Reopening Celebration (3:00 - 5:00 P.M.)