



**Branch Meeting Agenda  
TBCC/OSU Partners For Rural Innovation Building  
4506 Third Street, Tillamook**

**Business meeting to follow monthly program presentation  
Zoom link provided in email.**

**2/15/2024 11:00 AM**

11 AM - Program presentation: Michele Bradley, Port of Tillamook Bay, General Manager

Business meeting to follow presentation

1. Call to Order
2. Approval of January meeting minutes
3. Treasurers report

New Business

- State and national updates

Old Business

- Rummage Sale
- Nominating Committee
- AAUW High School Stem Recognition Awards
- Attending annual conference

Committee Reports

- Governance Committee – Dione Bacon
- Scholarship Committee – Lisa Sage
- Funds Committee - Bonita Smulski-Bizeau
- Public Policy Chair report – Lisa Phipps
- Fundraising Committee – Vacant