

VOTING MEMBERS:  
VOTING MEMBERS

HERMAN MACDONALD, CHAIR  
COLLEEN CAIN  
JANICE YADEN

OREGON CHARITABLE  
CHECKOFF COMMISSION

NON-

SAL ESQUIVEL, REPRESENTATIVE  
GINNY BURDICK, SENATOR  
KEN ROSS, ADVISOR

The next annual meeting of the  
Oregon Charitable Checkoff Commission is

**Thursday, June 25, 2009**

9:00 a.m.  
Location TBA

Tentative Agenda

1. Introductions

2. Financial reporting:

- Special Olympics
- Alzheimer's Disease Research - OHSU
- Children's Trust Fund of Oregon
- Habitat for Humanity
- Oregon Historical Society
- The Nature Conservancy
- Oregon Nongame Wildlife
- SMART
- St. Vincent DePaul
- Oregon Veteran's Home

3. Recertifying:

- Oregon Head Start

4. New applicant(s)

5. Other new / old business

6. Open Forum (audience may address the commission)