

VOTING MEMBERS:

MEMBERS

HERMAN MACDONALD, CHAIR  
(SALEM)

JOHN BRENNE  
(PENDLETON)

SHARON SCHUMAN  
(EUGENE)

*OREGON CHARITABLE  
CHECKOFF COMMISSION*

NON-VOTING

PHIL BARNHART,  
STATE REPRESENTATIVE

GINNY BURDICK,  
STATE SENATOR

KEN ROSS, ADVISOR  
(DEPT OF REVENUE)

Annual meeting of the  
Oregon Charitable Checkoff Commission

**Monday, August 13, 2012**

9:00 a.m. – 12:00 p.m.

**Hearing Room D  
State Capitol Building  
Salem, OR**

TENTATIVE AGENDA

1. [Introductions](#)

2. [Financial reporting:](#)

- Oregon Coalition (Stop Domestic Violence)
- The Research and Education Group
- American Diabetes
- SOLV
- Oregon Humane Society
- The Salvation Army
- Doernbecher Children's Hospital
- Planned Parenthood
- Oregon Lions
- Shriners Hospital
- Special Olympics Oregon
- Susan G Komen
- Oregon Food Bank

3. [Recertification / Financial reporting](#)

- . Oregon Military Emergency Financial Assistance

4. [New Applicant\(s\)](#)

5. [Other new / old business](#)

Legislation / Tax return rotation / Miscellaneous

6. [Open Forum \(audience may address the commission\)](#)