

**MINUTES OF THE
OREGON 529 SAVINGS BOARD
CONFERENCE CALL MEETING
OF AUGUST 20, 2018**

Members Present: Tobias Read, Chair
Jennifer Gellar
Sydney Shook
Brent Wilder

Network Staff: David Elott, Legal Counsel
Michael Parker, Executive Director
Missy Simpson, Executive Assistant

Treasury Staff: Kim Olson, Policy Director

Others Present: Tim Findlay, TGF Productions, Inc.
Ryan Harvey, Sellwood Consulting
Anthony Poto, MFS

The meeting was called to order at 9:02 a.m. by Chair Tobias Read.

Agenda Item 1 – Delegation of Authority for Oregon Savings Network Executive Director (ACTION ITEM)

Michael Parker, Executive Director of the Oregon Savings Network, briefly updated the Board on why the conference call was needed. Staff discovered that the Executive Director and the Treasurer did not have delegation of authority that was necessary to execute the agreements for the transition. Mr. Parker emailed the Board the Resolution of the Delegation of Authority, for the Board to review and approve.

MOTION: Board Member Brent Wilder moved to adopt the resolution of the Delegation of Authority to the Executive Director of the Oregon Savings Network, seconded by Board Member Sydney Shook. All approved.

Public Comment

No public comment

The meeting was adjourned at 9:08am.