



ODBA Organizational Documents Meeting Minutes

Tuesday, September 24, 2024, 05:30 pm- 06:30 pm,
Natalie's House 1580 Bird Street, Oroville CA, 95965

Organizational Documents Committee

Natalie Sheard - Chair

Natalie Aguirre

Sarah Pierce

Robin Zanon

Heather Johnson

Sara Nolind

Cindy Daniluke

Document Focus (Natalie)

1. ODBA Bylaws matching the city BID ordinance
 - a. Natalie Sheard, Robin, and Heather have met with the City Administrator and Patrick to review and recommend changes.
 - i. Announce it October
 - ii. Provide the Language in November
 - iii. Vote in December
2. ODBA Board Member Agreement and Conflict of Interest
 - a. We are looking at EBC and the State Theater as examples to create our own.
 - i. Heather will write up a draft for the committee. The intent will include a non-compete clause language
 - b. Board Agreement:
 - i. What are the expectations of a board member (see rolls & Responsibilities)
 - ii. Advocate for the ODBA organization and have its best interests in mind.
3. Onboarding for Board members
4. Election Policies: What to do in case of a tie.