NeighborImpact

MEETING NOTICE & AGENDA

Board Meeting

NeighborImpact Board of Directors

DATE	TIME	JOIN ONLINE
November 12, 2026	5:30PM – 7:30PM	Join Zoom Meeting

Meeting ID: 845 0361 6761

Passcode: 843382

Persons needing to view the virtual meeting may do so at 2303 SW First Street, Redmond, Oregon, which is an accessible facility.

Agenda

NO.	TIME	AGENDA ITEM
1	5:30pm	Call to Order, Chad Carpenter 1.1. Certify voting members for November 12, 2026, Board of Directors meeting; appoint alternates as "voting" if needed for quorum.
2	5:35pm	Regular Business a. Staff Spotlight- Sarah Shea-Simmons b. Elevator Pitch, Chad Carpenter c. Client Story, Rachel Haakenson (read independently) d. Donor Story, Chris Kealey (read independently)
3	5:50pm	Special Orders ~~3.1. Elect new board member~~ 3.2. Board Training acknowledgement, Sarah Shea-Simmons 3.3. Board Giving Check In, Patricia Jungmann ~~3.4. Sun Bear award~~

NO.	TIME	AGENDA ITEM
4	5:55pm	Consent Agenda (documents attached in separate packet) 4.1. Approve board minutes, October 8, 2026 4.2. Receive Fundraising report, September, 2026 Chris Kealey 4.3. Receive communications report, September 2026, Rachel Haakenson 4.4. Receive volunteer report September 2026, Grant Jeffery 4.5. Receive lending report, September 2026, John Cox 4.6. Receive HS Program Report October 2026, Kim Brown 4.7. Receive HS Program Report Card, September 2026, Kim Brown ~~4.8. Receive HS Policy Council meeting minutes September 2026, Kim Brown~~ 4.9. Receive HS Monthly Health and Safety Incident Report, Kim Brown 4.10. Accept Financial Reports, September 2026, Kim Lonien 4.11. Approve extension for IRS 990 & CT12 Filings
5	6:00pm	Fiscal Highlights, Kim Lonien
6	6:10pm	Annual Training
7	6:10pm	Board Education: 7.1. Strategic Plan update (3rd quarter), Greg Munn 7.2. KPI 3rd quarter update, Greg Munn 7.3. Customer Satisfaction Survey review, Greg Munn 7.4. Board Hub Concept, Greg Munn
8	6:40pm	Board Business 8.1. IT Policies, Michael Hensley
9	6:55pm	President's Report, Chad Carpenter
10	7:00pm	Executive Director Report, Scott Cooper
11	7:15pm	Committee Reports • Report information needed by the entire board; recommend "action by board as needed. Do not report routine activity. 11.1. Executive Committee, Chad Carpenter 11.2. Ad hoc Executive Transition Committee, Cat Zwicker 11.3. Finance Committee, Heather Simmons 11.4. Lending Committee, Kari Hathorn 11.5. Culture and Belonging Committee, Roger DeHoog ~~11.6. Policy Council, Chrystal Yustat, Rachelle Reynolds~~ 11.7. Nominating Committee, Christy Abbe

NO.	TIME	AGENDA ITEM
12		Other business
13	7:30pm	Adjourn

PUBLIC PARTICIPATION

Members of the general public may observe a board meeting by joining at the link provided in the agenda. The public has a right to observe but not to participate in meetings of the governing board. NeighborImpact is not subject to the Oregon Public Records Laws.

PUBLIC MEETINGS LAW

NeighborImpact is subject to the Oregon Public Meetings Law (ORS 192.610 to 192.690) under ORS 329.175. Executive sessions may be called in conjunction with any meeting pursuant to ORS 192.660.

Notice posted on November 5, 2026 at neighborimpact.org.

ACCOMMODATION

ENGLISH

If you require accommodations for impairment, disability, language barrier, etc., please contact the NeighborImpact Executive Specialist at sarahshea@neighborimpact.org or 541-508-8384 at least 48 hours before the meeting. If you are hearing impaired, please dial 7-1-1 or 1-800-735-2900.

ESPAÑOL

Si necesita acomodamiento por impedimento, discapacidad, barreras del idioma, etc., póngase en contacto con la Especialista Ejecutiva de NeighborImpact en sarahshea@neighborimpact.org o 541-508-8384 por lo menos 48 horas antes de la reunión. Si tiene una discapacidad auditiva, marque el 7-1-1 o el 1-800-735-2900.