

**Chiloquin Visions in Progress**  
**Board of Directors Meeting – Agenda**  
**February 16, 2026 – 5:30 pm to 7:30 pm**

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|--|---|
| <b>5:30 Call to Order</b><br>Additions to Agenda<br>Approval of Agenda *<br>Corrections to Minutes (if any)<br>Approval of January 2026 Minutes *<br>Carol<br>Guest: <b>Zachary Koepke</b> , 211 Info Community Engagement Coordinator | John  |
| <b>5:50 President’s Report</b>   | Board President                                     |
| <b>6:10 Treasurer’s Report</b><br>January 2026 Financial Reports *   | Faith for Larry                                     |
| <b>6:25 Executive Director’s Report</b><br>Rentals and Internet Report<br>Monthly Report   | Bill<br>Robert                                      |
| <b>6:40 Community Information Reports</b><br>Sheriff’s Advisory<br>City Council  | John<br>Robert                                      |
| <b>6:50 Program Reports</b><br>Gallery Report<br>FOCL Report<br>CLAS Report<br>CTAC Report<br>ChiloQuilter’s Report  | Christy/Larry<br>Carol<br>Sami<br>Robert<br>Christy |
| <b>7:15 Project Reports</b><br>Bingo/Trivia<br>Tourism Project (purchase TV for hallway*)  | Larry/John/Robert<br>Robert                         |
| <b>7:20 Old Business</b><br>Properties   |   |
| <b>7:25 New Business</b>   |   |
| <b>7:30 Adjourn</b>  |   |

\* Denotes board action required

Next Meeting: March 16 @ 5:30 pm

**Microsoft Teams**

[Join the meeting now](#)

Meeting ID: 232 658 251 258

Passcode: Cx6Nn6RT