



Rural Oregon Continuum Of Care

ROCC Regular Board Meeting

Agenda

May 18th, 2023

11:00 – 12:00 via zoom

In Attendance:

Board Members:

Rochelle Hamilton – Board Chair	P	Cindy Timmons	A	Michelle Wayne	A
Beth Barker-Hidalgo – Board Vice Chair	P	Terri Steenbergen		Joshua Johnson	A
Michael Schaffer - Secretary	A	Valerie Bundy	P	Erin Skaar	A
Susan Prettyman - Exec	P	Matthew Vorderstrasse	P	Roger Condie	A
Heather Johnson - Exec	P	Michael Couch	P	Allison Spohn	A
Scott Cooper - Exec	P	Scott McKee	P	Priscilla Garcia	P
JohnMark Townsend	A	Ken Thompson	P	Claudia Limon	P
Dina Eldridge	P	David Mulig	P		

Additional Attendees: Viviana Matthews, Amanda McCarthy, Nicole Rutherford, Andrew Brainard, Jocelyn Cole, Amy Santana, Hilary Levine, Pamela Anderson.

Agenda Items	
Welcome Introductions <u>Changes to Agenda</u>	Rochelle Hamilton
Agenda <ul style="list-style-type: none"> • ROCC Tour – Coos & Curry County visit. Looking forward to the 100 affordable housing units. Schedule, Planning and updates. • Annual Meeting – Limited budget. Working to find the right dates and location. Deciding on workgroups or training. 20-30 attendees or more. Guided workgroups. Recommendations for Sally White, DEI topics and quality improvement. DISCUSSION~ 	Rochelle Hamilton / Brooke Matthews
Next Meeting – May 18, 2023, 10:30 AM	

