



Rural Oregon Continuum Of Care

ROCC Regular Board Meeting Minutes

June 15, 2023

10:30 – 11:30 via zoom

In Attendance:

Board Members:

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

Additional Attendees: Vivianna Matthews, Amber Hansen, Jeaslyn Cole, Alex Rees, Pamela Anderson, Laura Hunter, Diana Cooper, Amy Smetana, Barb Milliron.

Agenda Items	
Welcome Introductions <u>Changes to Agenda</u>	Rochelle Hamilton
Agenda <ul style="list-style-type: none"> • ROCC Tour Update (Not recorded on zoom) • OHCS Investment Proposal (Not recorded on zoom) • CoC Definition of Unsheltered – Due at the next meeting Discussion regarding unsheltered and creative solutions for Rehousing. • Board Roster – 24 board seats 	Rochelle Hamilton / Brooke Matthews

<p>We have many open seats on the board Faith based Organization, Business, Affordable Housing Developers. Five Members at large and changing the wording from Faith based to Non-profit. Discussion about attendance and how many people need to be present for each board meeting. Board elections in August.</p> <ul style="list-style-type: none"> • Annual Meeting Update Dates: August 9 & 10 Location: TBD - Lebanon Trainings: TBD Sally Eck – Training on Equity & Housing. Recommendations for Poverty training and Motivational interviewing. Arts therapy suggested. • Workgroup Meetings – Please Join! Strategic Planning – Volunteers needed. RHY – Volunteers needed; we need to be competitive. DV – Meeting schedule TBD 	
<p>Next Meeting – July 20, 2023, 10:30 AM</p>	