**OCCC Governing Board Meeting**

**Regular Meeting Agenda**

April 17th, 2025

**11:00 – 12:00 via zoom**

In Attendance: 25

Board Members:

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| Rochelle Hamilton – Board Chair | P | Cindy Timmons | P | Amber Hansen-Moore |  |
| Chantelle Estess – Board Vice Chair |  | Terri Steenbergen | P | Joshua Davis-Johnson | P |
| Heather Johnson - Secretary |  | Valerie Bundy | P | Erin Skaar | P |
| Susan Prettyman - Exec | P | Matthew Vorderstrasse | P | Roger Condie |  |
| JohnMark Townsend - Exec | P | Michael Couch |  | Allison Spohn | P |
| Scott Cooper - Exec |  | Scott McKee | P | Priscilla Garcia |  |
| Vivianna Matthews | P | Ken Thompson | P | Claudia Limon | P |
| Dina Eldridge | P | Mel Parker (Anderson) | P | Rebekah Martin | P |
| Crystal Rodriguez |  | Beth Barker-Hidalgo |  | Sarah Kellems |  |

Additional Attendees: Brooke Matthews, Morgan Jessie, Amber Freeman, Osarch Orak (LiFEBoat), FSchuler, Pamela (HUD)

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| **Agenda Items** |  |
| Welcome  Introductions  **Changes to Agenda**  Housing4Humans Contract | Rochelle Hamilton |
| Agenda   1. *FY 2026 Budgets – ACTION*    1. *Brooke Matthews presented the current budget for FY 2026 with the board.*   ***MOTION:*** *Susan Prettyman made a motion to accept the current budget for FY 2026. Valerie Bundy seconded. All in favor. Motion passed unanimously.*   1. *Housing4Humans - ACTION*    1. *Brooke Matthews presented the $15,000 Housing4Humans 2-year unlimited viewing contract which would allow screenings of the movie with a CoC staff member present.*   ***MOTION:*** *Rebekah Martin made a motion to accept the purchase of the movie license. Claudia Limon seconded the motion. All in favor. Motion passed unanimously.*   1. *Training Conference Recap*    1. *Brooke Matthews updated the CoC Board on the 2025 Training Conference.* 2. *Annual Meeting*    1. *Dates – June 11-12, Hood River*    2. *Training*       1. *Brooke Matthews updated the CoC on the current plans for the Annual Board Meeting including the CoC paying for hotel rooms for current board members. Discussion ensued.* 3. *Newsletter*    1. *Timing*    2. *Contents*       1. *Brooke Matthews presented the idea of a newsletter from the CoC. Discussion ensued. A quarterly idea was presented.* 4. *CoC Fundraising*    1. *Brooke Matthews presented the idea of CoC fundraising. Discussion ensued. A decision for CoC to not directly fundraise via donors was agreed.* 5. *Board Meeting Schedule*    1. *Day/Time*       1. *Brooke Matthews presented the idea of a new time to meet monthly. The CoC will revisit this if needed, but it was agreed to stay the current schedule and time.* 6. *CoC Updates*    1. *Brooke Matthews presented that there are no major updates with the CoC.* |  |
| Next Board Meeting:  Executive Committee: May 14th, 1-2PM  Board Meeting: May 22nd, 11-12PM  Youth Conference: May 31 (in-person, Winston)  Annual Meeting: June 11-12 (in person, Hood River) |  |