**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** |  |
| WelcomeIntroductions**Changes to Agenda**Housing4Humans Contract | Rochelle Hamilton |
| Agenda1. *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.*
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| Next Board Meeting:Executive Committee: May 14th, 1-2PMBoard Meeting: May 22nd, 11-12PMYouth Conference: May 31 (in-person, Winston)Annual Meeting: June 11-12 (in person, Hood River) |  |