

OCCE Governing Board Meeting Regular Meeting Agenda

January 22nd, 2026

10:00 – 11:00 via [zoom](#)

Board Members:

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|-------------------------------------|---|--------------------------|---|---------------------------|---|
| Susan Prettyman – Board Chair | P | Cindy Timmons | | Roger Condie | |
| Chantelle Estess – Board Vice Chair | P | Erin Skaar | P | Marchand Vorderstrasse | P |
| Claudia Limon – Secretary | P | Terri Steenbergen | P | Gene McVae | P |
| Priscilla Garcia – Exec | | Valerie Bundy | P | Crystal Rodriguez | |
| Rochelle Hamilton – Exec | P | Matthew Vorderstrasse | P | Rebekah Martin | P |
| Scott Cooper – Exec | P | Michael Couch | | Mitzi Mason | |
| Allison Spohn | | Scott McKee | P | Heather Johnson | P |
| Vivianna Matthews | P | Ken Thompson | | Amber Hansen- Moore | P |
| Melinda Sprague | P | Joshua Davis-Johnson | P | Dina Eldridge | P |

Additional Attendees: Brooke Matthews, Morgan Jessie, Susan Clark, Josh Blomquist, Jesalyn Cole, Shri Sharma

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| Agenda Items | |
| Welcome Introductions Changes to Agenda | Susan Prettyman |
| Agenda 1. <i>Point in Time Count 2026 Updates</i> a. Morgan Jessie presented the 2026 PIT Count updates to the Board including current users registered and key wins. 2. <i>Board Seats</i> a. Nonprofit seat to fill b. Discussion of law enforcement & elected officials i. The departure of JohnMark Townsend from the OC3 Board. Claudia Limon can fill both an elected official and regional representative. Still looking for | Susan Prettyman, Brooke Matthews, Morgan Jessie |

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| <p>individuals to fill the seats that were voted in per November 2025 Board Meeting.</p> <p>3. <i>Program Manager Report</i></p> <ul style="list-style-type: none"> a. Board members roles & responsibilities <ul style="list-style-type: none"> i. The OC3 Charter will go out for our review by Board members. b. Future CoC Travel <ul style="list-style-type: none"> i. Brooke Matthews presented her strategy for visiting regions within the BoS for 2026. c. NOFO <ul style="list-style-type: none"> i. Brooke Matthews presented a new renewal application strategy that would eliminate narrative. ii. MCCAC has declined to renew their SNOFO. iii. Brooke Matthews presented the option of allocating MCCAC SNOFO funds to the DV Project that was not funded last cycle. Discussion ensued. <p><u>MOTION:</u> Amber Hansen-Moore made a motion to accept a multi-agency, multi county DV application for reallocation of MCCAC SNOFO funds. Scott Cooper seconded the motion. All in favor. Motion passed unanimously.</p> <p>4. <i>Meeting Minutes – ACTION</i></p> <ul style="list-style-type: none"> a. November 20th, 2025 <p><u>MOTION:</u> Matthew Vorderstrasse made a motion to approve the meeting minutes from November 20, 2025. Heather Johnson seconded the motion. All in favor. Motion passed unanimously.</p> | |
| <p>Executive Committee: February 11th, 1-2 PM via Zoom</p> <p>Youth Workgroup: TBD</p> <p>DV Workgroup: TBD</p> <p>Next Board Meeting: February 19th, 10-11 AM via Zoom</p> | |