**OCCC Governing Board Meeting**

**Regular Meeting Agenda**

March 20th, 2025

**11:00 – 12:00 via zoom**

In Attendance: 38

Board Members:

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

Additional Attendees: Brooke Matthews, Morgan Jessie, Merrill Mathre (CCA), Jerry, Keisha (HUD), Rachel Flores (Henderson House), Laura Hunter (ORCCA), Susan Clark (Mid-Rogue Foundation), David Mulig, Osarch Orak (LiFEBoat), Janet Allanach (CAPO)

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| **Agenda Items** |  |
| Welcome  Introductions  **Changes to Agenda** | Rochelle Hamilton |
| Agenda   1. *CoC Updates*    1. *Travel*       1. *Brooke Matthews updated the CoC Board on the CoC staff travel itineraries for the coming months.*    2. *HUD and OHCS Updates*       1. *Brooke Matthews updated the CoC Board on HUD and OHCS. Currently in a holding pattern for both HUD and OHCS.*    3. *FY 2026 planning*       1. *Contingency plans*       2. *Fluid documents for budget*       3. *2 budgets*          1. *Brooke Mattews updated the CoC Board on the FY 2026 planning. April will be approval of budget.*    4. *Training Conference*       1. *5 seats left*          1. *Brooke Matthews updated the CoC Board on conference planning.* 2. *Meeting Minutes – ACTION*    1. *November 21, 2024*    2. *January 16, 2025*    3. *February 20, 2025*   ***MOTION:*** *Chantelle Estess made a motion to accept the meeting minutes for November 21, January 16, and February 20. Heather Johnson seconded the motion. All in favor. Motion passed unanimously.*   1. *Youth Conference - ACTION*    1. *May 31 – Winston, OR*    2. *Draft agenda, food costs, facilitator contract: Jo Linden*   ***MOTION:*** *JohnMark Townsend made a motion to accept the YOU Conference contract. Heather Johnson seconded it. All in favor. Motion passed unanimously.*   1. *Linn, Benton and Lincoln Counties, CoC Split – ACTION*    1. *Brooke Matthews briefed the CoC Board on the CoC split of Linn, Benton, and Lincoln Counties. Conversation ensued. The CoC Board agreed that the CoC should go back to people they are hearing concerns from and encourage them to attend the April 16th meeting regarding the split. Brooke Matthews will attend the April 16th meeting and report back on any information.* 2. *Board Attendance* 3. *Brooke Matthews reopened the discussion that happened in prior months regarding attendance for Board members. Conversation ensued. The Board agreed to revisit this later, appoint proxies, and identify key information to push ahead to Executive Directors at agencies.* 4. *Private Funding – motion made*    1. *Brooke Matthews presented the current funding strategy for the CoC.*   ***MOTION:*** *Matthew Vorderstrasse made a motion to approve the funding strategy and for the CoC staff to move forward with plan. Scott McKee seconded the motion. All in favor. Motion passed unanimously.*   1. *Marketing*    1. *Teaser, Website, Swag*       1. *Brooke updated the CoC Board on marketing, swag, and general rebranding.* 2. *AI Meeting Summary – ACTION*    1. *Brooke Matthews presented CoC concerns with AI Meeting Summary.*   ***MOTION:*** *Rochelle approved a motion to adopt a “No AI Meeting Summary” policy. Ken Thompson seconded it. All in favor. Motion passed unanimously.* |  |
| Next Board Meeting:  April 17th, 2025 |  |