

# **OCCC Governing Board Meeting** **Regular Meeting Agenda**

**November 20th, 2025**

**10:00 – 11:00 via [zoom](#)**

Board Members:

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

Additional Attendees: Brooke Matthews, Morgan Jessie, David Mulig, Shri Sharma, Andrea, Andrea Bartell, Elizabeth Guzman, Janet Allanach, Kayla Davis, Laura Hunter, Libbi Loseke Winter, Lauren Winchester, Merrill Mathre, Osarch Orak, Pamela Culbertson, Randee Sheppard, Sarah Irwin, Susan Clark, Icis McQueen, Jesalyn Cole, Diana Carter, Joy

<b>Agenda Items</b>	
Welcome Introductions <b><u>Changes to Agenda</u></b>	Susan Prettyman
Agenda 1. HUD NOFO a. Brooke Matthews presented the NOFO generally and stated the changes. Top highlight: 30% cap on Tier 1. b. Board Makeup – <b>ACTION</b> i. Brooke Matthews presented proposed changes to the board seats.	Susan Prettyman, Brooke Matthews, Morgan Jessie

**MOTION:** Marchand Vorderstrasse made a motion to accept the new changes, adding 1 elected official seat, 2 law enforcement, and removes the aging adult seat. Heather Johnson seconded the motion. All in favor. Motion passed unanimously.

c. Timeline – **ACTION**

**MOTION:** Scott Cooper made a motion to accept the timeline. Roger Condie seconded. All in favor. Motion passed unanimously.

d. Application – **ACTION**

i. Preliminary application

**MOTION:** Heather Johnson made a motion to approve the preliminary application. Matthew Vorderstrasse seconded the motion. All in favor. Motion passed unanimously.

e. Reallocation

2. December Board Meeting

a. The CoC Board will meet December 29<sup>th</sup> and again in January for NOFO business.

3. Meeting Minutes – **ACTION**

a. October 23<sup>rd</sup>, 2025

**MOTION:** Roger Condie made a motion. Marchand Vorderstrasse seconded. All in favor. Motion passed unanimously.

4. Regional Spaces on Civic Roundtable Discussion

a. Brooke Matthews brought up Regional Spaces. No conflicts from the Board at this time regarding those spaces.

5. Letters of Support Discussion (Continued)

a. Brooke Matthews stated to the Board that a policy and procedure for formally requesting Letters of Support will be created.