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**ROCC Regular Board Meeting**

**Agenda**

**October 9, 2024**

**12:00 – 1:00 via zoom**

Total in Attendance: 28

Board Members:

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

Additional Attendees:

Amber Freeman, Brooke Matthews, David Mulig, Morgan Jessie, Shri Sharma, Erik Schirmer, Pamela (HUD), Keisha Lafayette (HUD), Mely Haniuk (YCAP), Merrill Mathre (CCA), Susan Clark (MidRogue)

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| **Agenda Items** |  |
| Welcome  Introductions  **Changes to Agenda** |  |
| Agenda  Board Meeting Minutes (September 19, 2024): Brooke Matthews presented the completed minutes for 1 Board meeting.  ***MOTION:*** *Scott Cooper motioned to adopt the Board Meeting Minutes for September 2024. Susan Prettyman seconded the motion. All in favor. Motion passed unanimously.*  CoC HUD Competition (NOFO) Rating and Ranking: Brooke Matthews presented Rating and Ranking as it exists.  ***MOTION:*** *Matthew Vorderstrasse motioned to adopt the Rating and Ranking listing as it exists. Scott Cooper seconded the motion. All in favor. Motion passed unanimously.*  Coordinated Entry (PSU Contract): David Mulig presented the PSU Homelessness Research & Action Collaborative Contract.  ***MOTION:*** *Allison Spohn motioned to approve the PSU Contract. Matthew Vorderstrasse seconded the motion. All in favor. Motion passed unanimously.*  PIT (Software): Brooke Matthews, David Mulig, and Shri Sharma present the developments involving the PIT software for 2025 SimTech and Hyperion. Board members have been asked to view Hyperion.  Community Education Campaign (Outline): Brooke Matthews presented the working outline for the campaign. Sarah Kellems has a Lived Experience Work Group with MCCAC which she will give ROCC Staff an introduction for brainstorming.  New Agency (SAFE Project): Brooke Matthews announced a new DV agency in Coos and Curry County. | Brooke Matthews |
| Next Board Meeting:  October 24- SPECIAL MEETING |  |