



# Rural Oregon Continuum Of Care

## ROCC Regular Board Meeting

July 18, 2024

12:00 – 1:00 via zoom

In Attendance:

Board Members:

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

Additional Attendees: Brooke Matthews, Matthew Tschabold, Haylee Stambaugh, Amanda McCarthy, Keisha Lafayette, Pamela (HUD), Andrea Bartell, David Mulig, Janet Allanach, Osarch, Laverne Pitts, Mel Anderson

Agenda Items	
Welcome Introductions <b><u>Changes to Agenda</u></b> -	Rochelle Hamilton
Agenda  Vision and Mission Statement: Brooke Matthews presented the new vision and mission statements.  <b><i>MOTION:</i></b> Michael Couch motioned to adopt the new Vision and Mission Statements. JohnMark Townsend seconded the motion. No discussion. All in favor. Motion passed unanimously.  CoC Standard Operating Procedures: CoC Standard Operating Procedures were included in the board packet.  <b><i>MOTION:</i></b> Heather Johnson motioned to adopt the new CoC Standard Operating Procedures. JohnMark Townsend seconded the motion. No discussion. All in favor. Motion passed unanimously.	Rochelle Hamilton, Brooke Matthews

New Board Members:  
Crystal Rodriguez (not in attendance)

***MOTION:*** Alison Spohn motioned to accept Crystal Rodriguez as a new Board Member. Roger Condie seconded the motion. No discussion. All in favor. Motion passed unanimously.

Board Meeting Minutes: June 2024 Annual Meeting

***MOTION:*** Heather Johnson motioned to adopt the 2024 Annual Meeting Minutes. Beth Barker-Hidalgo seconded the motion. No discussion. All in favor. Motion passed unanimously.

Next Board Meeting:  
August 22nd

<p>New Board Members: Crystal Rodriguez (not in attendance)</p> <p><b><i>MOTION:</i></b> Alison Spohn motioned to accept Crystal Rodriguez as a new Board Member. Roger Condie seconded the motion. No discussion. All in favor. Motion passed unanimously.</p> <p>Board Meeting Minutes: June 2024 Annual Meeting</p> <p><b><i>MOTION:</i></b> Heather Johnson motioned to adopt the 2024 Annual Meeting Minutes. Beth Barker-Hidalgo seconded the motion. No discussion. All in favor. Motion passed unanimously.</p>	
<p>Next Board Meeting: August 22nd</p>	