



Rural Oregon Continuum Of Care

ROCC Regular Board Meeting

Agenda

May 16, 2024

Zoom

In Attendance:

Board Members:

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

Additional Attendees: Brooke Matthews, Andrew Brainard, Jesalyn Cole, Erik Shirmer, David Mulig, Kendra Phillips-Neal, Osarch Orak, Mary Ryan, Jesalyn Cole

Agenda Items	
Welcome Introductions <u>Changes to Agenda</u> -	Rochelle Hamilton
Agenda Board Roster: Brooke Matthews presented the ROCC Board roster. Discussion ensued. Focus: Governmental slots. <i>MOTION: Claudia Limon motioned to adopt the new Board roster with the addition of a governmental seat. JohnMark Townsend seconded the motion. All in favor. Motion passed unanimously.</i> Point of Engagement: Brooke presented the Point of Engagement procedure document. Discussion ensued. Focus: Time frame for return on exceptions.	Rochelle Hamilton, Brooke Matthews

MOTION: Dina Eldridge motioned to adopt the Point of Engagement procedure. Roger Condie seconded this. No discussion. All in favor. Motion passed unanimously.

ROCC BoS CoC SOP (First Draft): Brooke Matthews presented the first draft of the BoS CoC SOP document.

MOTION: Matthew Vorderstrasse motioned to adopt the first draft of the SOP as it includes the correction from first initial presentation by Brooke Matthews. JohnMark Townsend seconded the motion. No discussion. All in favor. Motion passed unanimously.

Project Assessment Template: Brooke Matthews presented the new project assessment template. Discussion ensued. Focus: Action Items: Include a visual representation of funding in a geographical area. Include a funding source line. Include recent monitoring findings if applicable.

Next Board Meeting:
June 10 and 11, in-person, annual meeting in Seaside