



Rural Oregon Continuum Of Care

ROCC Special Board Meeting

Agenda

October 24, 2024

11:00 – 11:30 via zoom

In Attendance: 28

Board Members:

Rochelle Hamilton – Board Chair	P	Cindy Timmons	P	Amber Hansen-Moore	P
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	P
JohnMark Townsend - Exec	P	Michael Couch	P	Allison Spohn	P
Scott Cooper - Exec		Scott McKee	P	Priscilla Garcia	P
Vivianna Matthews		Ken Thompson		Claudia Limon	P
Dina Eldridge	P	Mel Parker (Anderson)		Rebekah Martin	P
Crystal Rodriguez	P	Beth Barker-Hidalgo	P	Sarah Kellems	P

Additional Attendees:

Amber Freeman, Brooke Matthews, Morgan Jessie, Melissa Haniuk (YCAP), Osarch Orak (LiFEBoat Services)

Agenda Items	
Welcome Introductions <u>Changes to Agenda</u> - No Data Equity Analysis due to David Mulig being away.	Rochelle Hamilton
Agenda CoC Competition Collaborative Application- ACTION Brooke Matthews presented the CoC Competition Collaborative Application for the upcoming cycle. <i>MOTION:</i> Roger Condie motioned to adopt the CoC Competition Collaborative Application as it exists besides small grammatical changes. Matt Vorderstrasse seconded the motion. All in favor. Motion passed unanimously.	Rochelle Hamilton, Brooke Matthews, David Mulig
Next Board Meeting: November 21, 2024	