**Agenda**

**OCCA Executive Committee**

**Wednesday, January 12, 2022**

**8:30 -9:30 AM (PST)| 9:30 – 10:30 AM (MST)**

**Zoom Conference**

<https://bluecc.zoom.us/j/99595773200> \\ One Tap +16699006833,,99595773200#

**Members**: Stephen Crow - President, Kim Morgan - Vice-President, Jessica Howard - Treasurer, Mark Mitsui - Secretary, Alan Unger, Richard Emery - Members At Large, Annette Mattson - Past President, Chris Breitmeyer, Donna Lewelling - Ex Officio; Morgan Cowling, John Wykoff, Karen Smith, Katie Archambault - OCCA Staff.

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| **Time** | **Item** | **Presenter** |
| **8:30 AM** | **A. Welcome & Roll Call** | Stephen Crow, President  Morgan Cowling |
| **8:35 AM** | **B. OCCA Conference Update** | Casey White-Zollman |
| **8:45 AM** | **C. Legislative Update**   * **Student Voices bill update (HB2590)** * **Feb Session Update** * **Future Ready Oregon** | John Wykoff |
| **8:55 AM** | **D. Nominating Committee Update** | Morgan Cowling |
| **9:00 AM** | **E. Review of the full OCCA Board agenda (attached)** | Morgan Cowling, John Wykoff |
| **9:10 AM** | **G. Community College Support Fund Review by HECC** | Donna Lewelling |
| **9:20 AM** | **H. OCCA Budget Reserve Policy (attached)** | Katie Archambault |
| **9:30 AM** | **I. Adjourn** | Stephen Crow |