

## Agenda

### OCCA New & Past Executive Committee Retreat

#### Friday, September 9, 2022

#### 9:00 a.m.-3:00 p.m.

**Members:** Kim Morgan – President/*Past Vice President*, Jane Reid – Vice President, Jessica Howard – Secretary/*Past Treasurer*, Ross Tomlin - Treasurer, Alan Unger – Member-at-Large, Pat Fahey – Member-at-Large, Stephen Crow – *Past President*, Richard Emery – *Past Member At Large*, Annette Mattson – *Prior Past President*, Chris Breitmeyer – *Past Ex Officio Member*, Tim Cook – Ex Officio Member, Donna Lewelling - Ex Officio Member

**OCCA Staff:** Morgan Cowling, Casey White-Zollman, John Wykoff, Karen Smith, Katie Archambault, Lochlan Rehbein-Verhoeven

**Desired Outcomes:**

1. Understand and discuss the role of the OCCA Executive Committee
2. Review OCCA goals, adjust and update existing goals
3. Receive updates from OCCA Staff
4. Review and update OCCA Executive Director goals for 2022-23

Time	Item	Docket	Presenter
8:30 AM	A. Gather for Breakfast, OCCA Office		All
9:00 AM	B. Introductions & Icebreakers		Kim & Morgan
9:15 AM	C. Role of Executive Committee & Discussion with Past Executive Committee Members	C-1	Karen
9:45 AM	D. OCCA Project Updates		OCCA Staff
	- Communications Plan		
	- Bylaws & Board Policies Updates	D-1	
	- HECC’s Agency Request Budget	D-2	
	- JTUSHE*/HB 2590		
	- Student Success Center – Co-Requisites		
	- NCHEMS* Landscape Study Update		
	- Transfer Council		
10:30 AM	STRETCH BREAK		
10:45 AM	E. OCCA Goals – Review & Discuss Existing Goals in Small Groups	E-1 E-2	Kim & Morgan
12:00 PM	LUNCH BREAK (Lunch Provided)		
1:00 PM	F. OCCA Goals – Review & Finalize Any Updates to Recommend to the OCCA Board		Small Groups
2:30 PM	G. Executive Director Goal Setting	G-1	Morgan & All
3:00 PM	H. ADJOURN		