

**AGENDA**

**OCCA Executive Committee**

**Wednesday, January 4th, 2023**

**8:00 – 9:00 AM (PST) | 9:00 – 10:00 AM (MST)**

<https://bluecc.zoom.us/j/99595773200> | Meeting ID: 995 9577 3200

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**Members:** Kim Morgan - President, Jane Reid – Vice President, Ross Tomlin - Treasurer, Jessica Howard – Secretary, Alan Unger & Pat Fahey - Members At Large, Stephen Crow - Past President, Tim Cook & Donna Lewelling - Ex Officio Members

**OCCA Staff:** Morgan Cowling, Katie Archambault, John Wykoff, Lochlan Rehbein-Verhoeven

<b>Time</b>	<b>Item</b>	<b>Docket</b>	<b>Presenter</b>
8:00 am	A. Introductions & Welcome		Kim Morgan, President
8:05 am	B. OCCA Audit Report		Katie Archambault
8:10 am	C. OCCA Employee Benefits Update		Katie & Morgan
8:15 am	D. Ascendium Grant Submission		Morgan Cowling
8:20 am	E. Scaling Leadership for Student Success Grant Opportunity		Morgan Cowling
8:30 am	F. SOS Audit	F-1	Morgan & John
8:45 am	G. Legislative Update		John Wykoff
9:00 am	D. Adjourn		Kim Morgan, President