



	<p>3. Resources – Basecamp, Website, Voter Voice</p> <p>4. Small Group Connections – <i>Discuss ways you use your role as an OCCA Board member to advance OCCA’s mission &amp; support our statewide work.</i> (3-4 people each)</p>		
<b>10:15</b>	<b>D. BREAK</b>		
<b>10:30</b>	<p><b>E. Partner Reports</b></p> <ol style="list-style-type: none"> <li>1. OCCSA Ex-Officio Member Update</li> <li>2. OEA Community College Council Ex-Officio Update</li> <li>3. HECC Ex-Officio Member Update</li> <li>4. OSBA Ex-Officio Member Update</li> <li>5. Office of Community College &amp; Workforce Development (CCWD)</li> <li>6. Oregon Presidents Council (OPC)</li> </ol>		<p>Levi Pagel</p> <p>Traci Hodgson</p> <p>Fernando Rojas</p> <p>Emily Smith</p> <p>Donna Lewelling</p> <p>Ross Tomlin</p>
<b>11:00</b>	<p><b>F. Discussion &amp; Action Items</b></p> <ol style="list-style-type: none"> <li>1. 2021-27 OCCA Strategic Priorities and Objectives Updates <b>(ACTION)</b></li> <li>2. Standing Committee Appointments <b>(ACTION)</b></li> <li>3. Member Feedback Survey Results <b>(Information)</b></li> <li>4. Executive Director Search Process Update <b>(Information)</b></li> <li>5. Upcoming Board Member Education Opportunities – Lunch and Learn, OCCA Conference <b>(Information)</b></li> </ol>	<p><b>F-1</b></p> <p><b>F-2</b></p> <p><b>F-3</b></p> <p><b>F-4</b></p>	<p>Jane Reid</p> <p>Jane Reid</p> <p>Katie Archambault</p> <p>Jane &amp; Karen</p> <p>Katie &amp; Casey White-Zollman</p>
<b>11:30</b>	<p><b>G. OCCA Reports</b></p> <ol style="list-style-type: none"> <li>1. Interim Executive Director</li> <li>2. Legislative Update</li> <li>3. Treasurer</li> <li>4. Student Success Center Director</li> </ol>	<p><b>G-1</b></p> <p><b>G-2</b></p> <p><b>G-3</b></p> <p><b>G-4</b></p>	<p>Karen Smith</p> <p>John Wykoff</p> <p>Lisa Skari</p> <p>Elizabeth Cox Brand</p>
<b>12:00 pm</b>	<b>H. Adjourn</b>		Jane Reid