

AGENDA

OCCA Executive Committee

Wednesday, November 8, 2023

2:30 – 3:30 PM (PST) | 3:30 – 4:30 PM (MST)

<https://bluecc.zoom.us/j/95906253742> | Meeting ID: 959 0625 3742

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Members:

- Jane Reid (President, Clackamas Board)
- Austin Fohnagy (Vice President, LCC Board)
- Lisa Skari (Treasurer, MHCC President)
- Jessica Howard (Secretary, Chemeketa President)
- Pat Fahey (Member At Large, RCC Board)
- Betsy McMahon (Member At Large, TBCC Board)
- Kim Morgan (Past President, CGCC Board)
- Ross Tomlin (Ex-Officio, TBCC President)
- Donna Lewelling (Ex-Officio, CWCC Director)

OCCA Staff: Karen Smith, John Wykoff, Katie Archambault, Elizabeth Cox Brand, Casey White-Zollman, Lochlan Rehbein-Verhoeven

Time	Item	Docket	Presenter
2:30 pm	A. Welcome & Rollcall		Jane Reid – President
	B. OCCA Conference Debrief		
	C. Executive Director Search	C-1	
	1. Review Consultant Proposals		
	2. Next Steps for Recommendation to Board		
	D. December 8 Board Agenda		
	1. Workshop/Invited Presenter Ideas.		
	2. ED Search Consultant approval.		
	3. Early Momentum Metrics Report		Elizabeth
	4. Legislative Update – February Session		
	5. Priorities and Objectives – Initial reports on action items		
	E. Office Updates		
	1. Audit		
	2. House deferred maintenance		
	F. Good of the Order		All
3:30 pm	G. Adjourn		Jane Reid – President