

AGENDA

OCCA Executive Committee

Wednesday, August 9, 2023

9:00 – 10:00 AM (PST) | 10:00 – 11:00 AM (MST)

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

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Members: Jane Reid - President, Austin Folnag – Vice President, Jessica Howard - Treasurer, Lisa Skari – Secretary, Pat Fahey & Betsy McMahan - Members At Large, Kim Morgan- Past President, Ross Tomlin & Donna Lewelling - Ex Officio Members

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

Time	Item	Docket	Presenter
9:00 am	A. Welcome & Rollcall		Jane Reid– President
	B. Executive Committee Retreat Agenda	B-1	Karen Smith
	C. Member Feedback Survey	C-1	Katie Archambault
	D. Legislative / Advocacy Update		John Wykoff & Karen
	<ul style="list-style-type: none"> • Oregon Opportunity Grant • MTM Proposed Rules Letter to HECC 	D-1	
	E. General Updates		Karen
	<ul style="list-style-type: none"> • Board Training • OCCA Conference • Health Benefits Cost-sharing Options 	E-1	Katie Karen
	F. Good of the Order		All
10:00 am	G. Adjourn		Jane Reid – President