

AGENDA

OCCA Executive Committee

Wednesday, October 4, 2023

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

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

One Tap +16694449171,,95906253742# US

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
8:00 am	A. Welcome & Rollcall		Jane Reid – President
	B. 2021-27 OCCA Goals - Priorities and Objectives	B-1	Karen Smith
	C. ED Search Process and Timeline	C-1	Karen Smith
	D. Board Training Feedback Survey	D-1	Katie Archambault
	E. OCCA Conference Update <ul style="list-style-type: none"> • Executive Committee Roles 		Katie Archambault
	F. Office Update <ul style="list-style-type: none"> • Lunch and Learn Series • Statewide Basecamp • House Maintenance/Decks 		Karen & Katie
	G. Good of the Order		All
9:00 am	H. Adjourn		Jane Reid – President