

AGENDA

OCCA Executive Committee

Wednesday, June 5, 2024

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

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)
- Mark Browning (Ex-Officio, OPC Rep)
- Donna Lewelling (Ex-Officio, CWCC Director)

OCCA Staff: Karen Smith, John Wykoff, Katie Archambault, Elizabeth Cox Brand, Casey White-Zollman, Julie Flynn

Time	Item	Docket	Presenter
9:00 am	A. Welcome & Roll Call		Jane Reid – President
	B. 2024-25 Annual Calendar - Executive Committee Retreat - All Board Member Training - OCCA Board Meetings	B-1	Katie Archambault
	C. OCCA Check Signing Authority (ACTION)		Lisa Skari/Katie Archambault
	D. Legislative Update & 2025 Session Preparation		John Wykoff
	E. New Executive Director On-Boarding Discussion - OCCA Executive Committee - OCCA Staff - OPC		Jane Reid/ Karen Smith/Lisa Skari
	F. 2021-2027 Strategic Priorities & Objectives Year End Review	F-1	Jane Reid
10:00 am	G. Good of the Order/Adjourn		Jane Reid – President