

AGENDA
OCCA Executive Committee
Wednesday, April 3, 2024
9:00 – 10:00 AM (PST) | 10:00 – 11:00 AM (MST)

Members:

- Jane Reid (President, Clackamas Board)
- Austin Folnagy (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)
- Donna Lewelling (Ex-Officio, CWCC Director)

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

Time	Item	Docket	Presenter
9:00 am	A. Welcome & Rollcall		Austin Folnagy – Vice President
	B. Introduction of New Executive Support Specialist Julie Flynn		Katie Archambault
	C. 2025 CCSF Budget Ask and POP’s Development		John Wykoff
	D. ED Search Update	D-1	Karen Smith
	E. OCCA 2024-25 Budget Development	E-1	Lisa Skari/ Katie Archambault
	F. OCCA Board Meetings Timing		Karen
	G. May 19 OCCA Board Meeting Agenda Items		Karen
	H. AOAT Luncheon Update		Katie
10:00 am	I. Good of the Order/Adjourn		Austin Folnagy – Vice President