

EXECUTIVE COMMITTEE MEETING AGENDA

Date: Sept. 27, 2024 | **Time:** 9 am – 10 am | **Location:** Zoom <https://bluecc.zoom.us/j/95906253742?from=addon>

Guiding Strategic Priorities	Guiding Strategic Objectives
<p>Priority 1: Advocate to secure sufficient and stable state funding & advance policies that support positive student-centered outcomes.</p> <p>Priority 3: Advance the association by implementing best practices for effective and efficient operations with a focus on continuous improvement.</p>	<ul style="list-style-type: none"> • Create a comprehensive strategic plan focused on scaling evidence-based student success practices and identifies potential policy initiatives to support this work. • Consistently assess organizational processes and structure to guarantee that OCCA’s policies and practices are in alignment with the OCCA mission. • Create a value statement for OCCA that complements the organization’s mission and directs our collaborative efforts.

#	Time	Agenda Item	Presenter(s)	Purpose	Meeting Materials
1	9 am	Welcome & Rollcall	Austin Fohnagy		
2		Executive Committee Retreat – <ul style="list-style-type: none"> • Review/ Feedback • Values Statement Process 	Austin/ Abby Lee	Discussion	
3		OCCA Board Meeting <ul style="list-style-type: none"> • Review Agenda 	Austin/Abby	Discussion	OCCA Board Agenda (draft)
4		OSBA Request for Dues Increase	Austin/ Abby	Discussion	OSBA Resolution
5		Updates: <ul style="list-style-type: none"> • Executive Support Position • HECC Rules Review Hearings/ Upcoming Meeting Oct. 9 		Discussion	
6		Good of the Order Future Meeting Dates – Oct. 30 th ?	Austin	Discussion	
7		Adjourn	Austin		

Upcoming Meeting Date	Start Time	Location
TBD		

