

EXECUTIVE COMMITTEE MEETING AGENDA

Date: May 28, 2025 | **Time:** 9:00 AM – 10:00 AM | **Location:** Zoom

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	9:00 AM	Welcome & Rollcall	Austin Folnagy		
2	9:02 AM	4.30 Executive Committee Minutes – Action	Austin Folnagy	Action	4.30 Minutes
3	9:05 AM	Updating Check Signers – Action	Austin Folnagy	Action	Updating Check Signers Memo
4	9:10 AM	2021-2027 Goals – Review and Discussion <ul style="list-style-type: none"> • Approval during June meeting 	Austin Folnagy	Discussion	2021-2027 Board Goals
5	9:25 AM	2025-2026 OCCA Committees	Abby Lee	Discussion	
6	9:30 AM	Legislative Update	John Wykoff	Discussion	
7	9:40 AM	OCCA Office Update	Abby Lee	Information	
8	9:50 AM	Good of the Order	All	Discussion	
9	10:00 AM	Adjourn	Austin Folnagy		

Next Meeting: Wednesday, June 25th at 9:00 AM on Zoom