

MEMBER SERVICES COMMITTEE MEETING AGENDA

Date: June 9, 2025 | **Time:** 3:00 – 4:00 PM | **Location:** Zoom



Guiding Strategic Priorities	Guiding Strategic Objectives
Priority 2: Empower stakeholders & provide leadership to effectively represent Oregon’s community colleges with a collective voice.	<ul style="list-style-type: none"> • Provide opportunities for board members to connect with each other and increase engagement in OCCA-sponsored activities. • Offer opportunities for educational advancement and professional development to empower members to engage as informed community champions.

#	Time	Agenda Item	Presenter(s)	Purpose	Meeting Materials
1	3:00 PM	Welcome & Rollcall	Andrew Speer		
2	3:05 PM	2026 Conference Planning <ul style="list-style-type: none"> • Salishan & Sun River Proposals Coming Soon! 	Katie Archambault	Discussion Action	
3	3:10 PM	Finalize: Board Member Role & Responsibilities Document	Katie Archambault	Action	Homework: Review roles and responsibilities doc
4	3:20 PM	Finalize: Board Member Resources Webpage	Katie Archambault	Action	Homework: Review webpage
5	3:30 PM	Finalize: 2025-26 Lunch & Learn Topics	Katie Archambault	Action	Homework: <ul style="list-style-type: none"> • Review past topics • Bring 1-2 topic suggestions
6	3:45 PM	Brainstorm: Board Governance & Leadership Summit Topics (Sept. 6)	Katie Archambault	Discussion	Homework: <ul style="list-style-type: none"> • Review past agendas • Brainstorm topics
7	3:55 PM	Good of the Order	All	Discussion	
8	4:00 PM	Adjourn	Andrew Speer		
Next Meeting: TBD					