

EXECUTIVE COMMITTEE MEETING AGENDA

Date: June 25, 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	9:05 AM	5.28 Executive Committee Minutes Approval	Austin Folnagy	Action	5.28 Minutes
3	9:10 AM	2025-2026 Annual Calendar <ul style="list-style-type: none"> • Exec. Committee Meeting Dates & Times • Board Meeting Dates & Locations 	Austin Folnagy	Discussion Action	2025-2026 Calendar – Draft
4	9:20 AM	Strategic Priorities & Objectives: Year-End Review	Austin Folnagy	Discussion	2021-2027 Board Priority Matrix
5	9:35 AM	Legislative Session Update	John Wykoff	Information	
6	9:45 AM	OCCA Office Update	Abby Lee	Information	
7	9:55 AM	Good of the Order	All	Discussion	
8	10:00 AM	Adjourn	Austin Folnagy		

Executive Committee Retreat: September 5, 2025 – Chemeketa Eola Center