

EXECUTIVE COMMITTEE MEETING AGENDA

Date: October 29, 2025 | **Time:** 9:00 – 10:00 AM | **Zoom**

Executive Committee Members	Guiding Strategic Priorities
- Andrew Speer, <i>President</i> - Pat Fahey, <i>Vice President</i> - Jessica Howard, <i>Secretary</i> - Rachel Pokrandt, <i>Treasurer</i> - Susan Anderson, <i>Member-at-Large</i> - Kristin Adams, <i>Member-at-Large</i> - Austin Felnagy, <i>OCCA Past President</i> - Mark Browning, <i>Ex-Officio Member; OPC Chair</i> - Donna Lewelling, <i>Ex-Officio; Director, Community Colleges & Workforce Development</i>	Guiding Strategic Objectives
	Priority 1: Advocate to secure sufficient and stable state funding & advance policies that support positive student-centered outcomes. Priority 3: Advance the association by implementing best practices for effective and efficient operations with a focus on continuous improvement.
	- Create a comprehensive strategic plan focused on scaling evidence-based student success practices and identify 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	9:00am	Welcome & Rollcall	Andrew Speer		
2	9:00am	Approve Past Meeting Minutes	Andrew Speer	Action	2025 Executive Committee Retreat Minutes attached
3	9:05am	Board Meeting Recap / Feedback	Andrew Speer	Discussion	
4	9:15am	Conference Update	Katie Archambault	Information	Script forthcoming
5	9:25am	Legislative Update State Budget	John Wykoff	Information	
6	9:35am	BASE Consortium	John Wykoff	Information	
7	9:40am	Audit Update	Katie Archambault	Information	
8	9:45am	OCCA Update Updates to OCCA Benefits	Abby Lee	Information	
9	9:55am	Good of the Order	All	Discussion	
10	10:00am	Adjourn	Andrew Speer		

Next Meeting Date: Wednesday, November 19 @ 9:00am, Zoom