EXECUTIVE COMMITTEE MEETING AGENDA

Date: November 19, 2025 | **Time**: 9:00 – 9:30 AM | **Zoom**

Executive Committee Members	Guiding Strategic Priorities
- Andrew Speer, *President* - Pat Fahey, *Vice President* - Jessica Howard, *Secretary* - Rachel Pokrandt, *Treasurer* - Susan Anderson, *Member-at-Large* - Kristin Adams, *Member-at-Large* - Austin Folnagy, *OCCA Past President* - Mark Browning, *Ex-Officio; OPC Chair* - Donna Lewelling, *Ex-Officio; Director, Community Colleges & Workforce Development*	**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. **Guiding Strategic Objectives** - 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	10.29 meeting minutes
3	9:05am	Draft – December OCCA Board Agenda	Andrew Speer	Information	Draft agenda
4	9:10am	Revenue Forecast	John Wykoff	Information	
5	9:15am	Draft – 2026 Legislative Session Priorities Budget Talking Points	Abby Lee John Wykoff	Information Discussion	Draft Legislative Priorities Budget Talking Points
6	9:20am	OCCA Office Update	Abby Lee	Information	
7	9:25am	Good of the Order	All	Discussion	
8	9:30am	Adjourn	Andrew Speer		
Upcoming Meeting Date: Wednesday, December 17 @ 9:00am, Zoom					