

EXECUTIVE COMMITTEE MEETING AGENDA

Date: February 25, 2026 | Time: 9:00 – 10:00 AM | Zoom

Executive Committee Members	Guiding Strategic Priorities
<ul style="list-style-type: none"> • 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 Fohnagy, <i>OCCA Past President</i> • Mark Browning, <i>Ex-Officio; OPC Chair</i> • Donna Lewelling, <i>Ex-Officio; CCWD Director</i> 	Guiding Strategic Objectives
	<ul style="list-style-type: none"> • 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.
	<ul style="list-style-type: none"> • 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.

#	Time	Agenda Item	Presenter(s)	Purpose	Meeting Materials
1	9:00 AM	Welcome & Rollcall	Andrew Speer		
2	9:05 AM	Approve Past Meeting Minutes	Andrew Speer	Action	1.28 meeting minutes
3	9:10 AM	Legislative Update	John Wykoff	Information	
4	9:20 AM	ACCT NLS Debrief and Recap	Abby Lee Katie Archambault	Information	2026 NLS brochure
5	9:30 AM	Executive Director Evaluation	Abby Lee	Information Discussion	Evaluation form
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	Andrew Speer		

Next Meeting: Wednesday, March 25, 9:00 – 10:00am – Zoom