



Monthly Board Meeting
October 16th, 2023 – 2:30pm-4:00pm

Location: Olsrud Family Nutrition Center, 2020 Cardinal Way, Medford
or

<https://us06web.zoom.us/j/88450528666?pwd=b0ZjMVhMYVpqVGM1dINkK2l4Q2Rmdz09>

AGENDA

1. Call to order - Debra Lee
2. Approval of Minutes – Debra Lee
3. Governance Workgroup Updates and Recommendations – Angela Durant
 - a. Overall Structure and Make-Up
 - b. General Membership Composition
 - c. Board Membership Composition, Size, and Term Length
 - d. Leadership Composition and Term Length
 - e. Meeting Structure and Frequency
4. New Member Discussion – Mary Ferrell
 - a. New Member Interim Process
 - b. Change of Meeting Date/Time
5. PIT Count Committee Update – Melissa Markos
6. Homelessness Task Force Workgroup Update – Samantha Henkle
7. MAC Workgroup Update – Melanie Doshier

Next CoC Board Monthly Meeting: **Monday September 18, 2023, 2:30 – 4:00 pm**