



Monthly Board Meeting
November 20th, 2023 – 2:30pm-4:00pm

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

<https://us06web.zoom.us/j/88450528666?pwd=b0ZiMVhMYVpqVGM1dINkK2l4Q2Rmdz09>

AGENDA

1. Call to order - Debra Lee
2. Approval of Minutes – Debra Lee
3. Governance Workgroup Updates, and Call for Vote – George Martin
 - a. Board Composition
 - b. HRT Redefined
 - c. Workgroups
4. Change of Meeting Date/Time
5. New Member Orientation Discussion – Mary Ferrell
6. PIT Count Update – Melissa Markos
7. Homelessness Task Force Workgroup Update – Samantha Henkle
8. MAC Workgroup Update – Melanie Doshier

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