



Monthly Board Meeting
December 6th, 2023 – 2:30pm-3:30pm

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

<https://us04web.zoom.us/j/8972767862?pwd=bXc1UHVEQ21nTndOT2E0dkxMbDJ4dz09>

AGENDA

1. Call to Order – Debra Lee
2. Approval of Minutes - Debra Lee
3. Coordinator Updates – Melissa Markos
 - a. Board Leadership Plan
 - b. Full Member Orientations
 - c. Strategic plan
 - d. CoC Coordination Distribution or Work
4. Presentation: Ad Hoc Governance work group plan. – George Martin
 - a. Workgroups
 - b. HTF Realignment
 - c. Lead Agency
5. MAC Workgroup Update – Noah Werthaiser
6. Adjourn – Debra Lee

Next CoC Board Monthly Meeting: ***Wednesday January 3rd, 2023, 2:00 – 3:30 pm***