



Monthly Board Meeting
August 21st, 2023 – 2:30pm-3:30pm

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. HMIS and Data Sharing – Hunter Belgard

4. Presentation: Ad Hoc Governance work group plan. – Alissa Weber
 - a. Overview of work timeline
 - b. Membership

5. ACCESS UPDATES – Melissa Markos, Melanie Doshier
 - a. DEI and Non-Discrimination Policy
 - b. Collaborative Application
 - c. Board Member Application
 - d. Rating and Ranking Committee

6. CoC duration discussion – Melanie Doshier

7. Adjourn – Debra Lee

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