



Monthly Board Meeting
September 18th, 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. Welcome to Samantha Henkell – All-Board
3. Approval of Minutes - Debra Lee
4. Collaborative Application updates – Melissa Markos
5. Rating and Ranking Updates – Melissa Markos
6. Ad hoc Governance updates – Angela Durant, Melissa Markos
7. Discussion and vote on joining the BOS CoC
8. Adjourn – Debra Lee

Next CoC Board Monthly Meeting: **Monday October 16, 2023, 2:30 – 4:00 pm**