



**Monthly Board Meeting**  
**January 3, 2024 @ 2:00 - 3:30 PM**  
**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) Approve Board Minutes – 11/21/2023 and 12/6/2023
- 3) Approve Executive Committee Minutes – 12/18/2023
- 4) Approve Board Roster
- 5) Ad Hoc Governance Workgroup Update – George Martin/Alissa Weber
  - a) Delegation of Authority Chart
  - b) Annual Work Plan
  - c) Governance Charter Review (*phase I*)
- 6) Approve Standing Workgroups
  - a) Executive Committee
  - b) Strategic Planning
  - c) Governance & Membership
  - d) Performance & Evaluation
  - e) Homeless Management Information System
  - f) Coordinated Entry System
- 7) Homeless Task Force Update – Linda Reid
- 8) Discuss New State Funding Opportunities – Melissa Markos/Noah Werthaiser
  - a) Long-term Rental Assistance Program
  - b) Special Programs Appropriations
- 9) Discuss Financial Support from Jurisdictions – Kelly Madding/Stacy Brubaker

Next CoC Board Monthly Meeting: **February 7<sup>th</sup>, 2024 @ 2:00 - 3:30 PM**