



**Monthly Board Meeting**  
**February 7<sup>th</sup>, 2024 at 2:00 – 3:30pm**  
**Location: Olsrud Family Nutrition Center, 2020 Cardinal Way, Medford**  
**or**

<https://us04web.zoom.us/j/8972767862?pwd=bXc1UHVEEQ21nTndOT2E0dkxMbDJ4dz09>

**AGENDA**

1. Roll Call
2. Approve Board Minutes – 1/03/2024
3. Approve Executive Committee Minutes – 1/22/2024
4. Discuss Financial Support from Municipalities – Kelly Madding/Stacy Brubaker
5. Executive Committee/Board Officers Election – Melissa Markos
6. Governance Charter Update – Goerge Martin/Alissa Weber
7. HMIS Workgroup Update – Melissa Markos/Barbara Johnson
8. Gaps Analysis Workgroup Update – Melissa Markos
9. Homelessness Task Force Update – Linda Reid
10. MAC Group Update – Melanie Doshier
11. State Funding Update – Melissa Markos/Noah Werthaiser
  - a. Long-term Rental Assistance Program
  - b. Special Programs Appropriations
  - c. Other
12. New Board Member Onboarding Recommendations – Kelly Madding/Melissa Markos
13. Adjourn – Debra Lee

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